NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: January 24, 2018
Time: 1:00 p.m.¹
Location: Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 15, 2017

A1 Action Endorsement of Recommendations of the Academic Verification Task Force

A2 Action Approval of Professional Degree Supplemental Tuition for a Graduate Professional Degree Program at the Merced Campus

A3 Action Revised Agreement Between the University of California and the California Institute of Technology for the California Association for Research in Astronomy

A4 Discussion Benefits of the University of California Undergraduate Research Experience

A5 Discussion Update on UC Center in Sacramento

A6 Discussion Update on Implementation of Recommendations of the Total Cost of Attendance Working Group

A7 Discussion Discussion of Future Items for the Committee and Board

Committee membership: Regents De La Peña, Elliott, Lansing, Mancia, Monge, Newsom, Ortiz Oakley, Pattiz, Pérez (Chair), Reiss, Rendon, and Tauscher (Vice Chair); Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory members Graves and White; Staff Advisor Main

¹ All times indicated and the order of business are approximate and subject to change.