

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **January 16, 2019**
Time: **1:00 p.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 14, 2018 |
| A1 | Action | Approval of Professional Degree Supplemental Tuition for Two Graduate Professional Degree Programs, Berkeley and Santa Cruz Campuses |
| A2 | Discussion | Student Athletes at the University of California |
| A3 | Discussion | Update on UC Center Sacramento |

Committee membership: Regents Butler, Elliott, Estolano, Graves, Lansing, Morimoto, Ortiz Oakley, Pérez (Chair), Rendon, Tauscher (Vice Chair), and Zettel; Ex officio members Newsom, Kieffer, Napolitano, and Thurmond; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory members May and Weddle; Staff Advisor Klimow

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