

****Revised****

Additions shown by underlining; deletions shown by strikethrough.

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **July 12, 2017**
Time: **1:15 p.m. – upon adjournment of closed session¹**
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 May 17, 2017 |
| A2 | Discussion | Graduate Well-Being Survey |
| A3 | Discussion | Accountability Sub-report on Diversity: Graduate Academic Student Diversity Outcomes |
| A4 | Action | Establishment of Policy on Augmented Review in Undergraduate Admissions |
| A5 | Discussion | Update on Activity-Based Costing Pilot Studies |
| A6 | Discussion | Update on Regents Policy 3501: Student Athletes and Guiding Principles to Enhance Student Athlete Welfare |

Committee membership: Regents De La Peña, Elliott, Lansing, Lozano (Vice Chair), Mancina, Monge, Newsom, Ortiz Oakley, Pattiz, Pérez (Chair), Reiss, Rendon, and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Advisory member Chalfant; Chancellors Block, Christ, Leland, Wilcox, and Yang; Staff Advisor Valdry

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