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 session
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 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), Mancia, 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.