

## NOTICE OF MEETING

### The Regents of the University of California

#### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **July 17, 2019**  
Time: **12:30 pm<sup>1</sup>**  
Location: **Fisher Banquet Room West  
UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of July 18, 2018
A1(X)	Action	Appointment of Regents' Professor, Department of Design Media Arts, Los Angeles Campus

*Closed Session Statute Citation: Personnel Matters  
[Education Code §92032(b)(7)]*

Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Kieffer, Lansing, Ortiz Oakley, Rendon, Sures, Weddle, and Zettel; Ex officio members Pérez, Newsom, Napolitano, and Thurmond; Chancellors Block, May, Wilcox, and Yang; Advisory member May

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.