

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **March 15, 2017**
Time: **10:00 a.m.**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting January 25, 2017 |
| A1 | Discussion | Undergraduate Cost of Attendance |
| A2 | Action | Amendment of Regents Policy 3103 – Policy on Professional Degree Supplemental Tuition and Regents Policy 3104 – Principles Underlying the Determination of Fees for Students of Professional Degree Programs |
| A3 | Action | Establishment of Professional Degree Supplemental Tuition for Two Graduate Professional Degree Programs |
| A4 | Action | Amendment of Regents Policy 7401 and Academic Personnel Manual Sections 015 and 016 – The Faculty Code of Conduct and University Policy on Faculty Conduct and the Administration of Discipline |

Committee membership: Regents Brody, De La Peña, Lansing, Newsom, Ortiz Oakley (Vice Chair), Pattiz, Pérez (Chair), Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, Napolitano, and Torlakson; Advisory members Chalfant, Mancina, and Monge; Chancellors Block, Dirks, and Wilcox; Staff Advisor Valdry