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

	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, Mancia, and Monge; Chancellors Block, Dirks, and Wilcox; Staff Advisor Valdry