

## NOTICE OF MEETING

The Regents of the University of California

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **May 17, 2017**  
Time: **9:30 a.m.**  
Location: **Fisher Banquet Room West**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|    | Action     | <b>Approval of the Minutes of the Meeting March 15, 2017</b>   |
| A1 | Discussion | Current University of California Policy on Residency and Plans for Review  |
| A2 | Discussion | Strategies to Increase Transfer Student Enrollment at the University of California                               |
| A3 | Discussion | Financial Aid Policies and Funding for Students in Programs that Assess Professional Degree Supplemental Tuition |
| A4 | Discussion | Graduate Student Well-Being Survey   |
| A5 | Discussion | Accountability Sub-report on Diversity: Graduate Academic Student Diversity Outcomes                             |

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