NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: May 23, 2018
Time: 1:30 p.m.¹
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 March 14, 2018

A1 Action Amendment of Regents Policy 3105: Policy on Residency; Rescission of Regents Policy 3106: Policy on Waiver of Tuition and Fees; and Rescission of Standing Order 110.2: Matters Relating to Residency

A2 Discussion Transfer Task Force Update

A3 Discussion University of California Extension

A4 Discussion Instructional Innovation and Digital Academic Programming at the University of California

A5 Discussion The Student Experience at the University of California

A6 Discussion Future Enrollment and Capacity Needs

Committee membership: Regents Elliott, Lansing, Mancia, Monge, Newsom, Ortiz Oakley, Pérez (Chair), Rendon, and Tauscher (Vice Chair); Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory members Graves and White; Staff Advisor Main

¹ All times indicated and the order of business are approximate and subject to change.