NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: May 15, 2019
Time: 9:30 a.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 13, 2019

A1 Action  Approval of Professional Degree Supplemental Tuition for One
Graduate Professional Degree Program

A2 Action  Establishment of a Seventh Undergraduate College, San Diego
Campus

A3 Action  Designation of Natural Reserve System Partnership Reserves: Point
Reyes Field Station and Lassen Field Station

A4 Discussion  Student Experience: Transgender and Nonbinary Students

A5 Discussion  Annual Accountability Sub-report on Diversity: UC Health Sciences
Diversity Trends and Outcomes

Committee membership: Regents Butler, Elliott, Estolano, Graves, Kounalakis, Lansing,
Morimoto, Ortiz Oakley, Pérez (Chair), Rendon, Sures, and Zettel; Ex officio members Newsom, Kieffer, Napolitano, and Thurmond; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory
members May and Weddle; Staff Advisor Klimow

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