

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

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| | 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.