NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **November 15, 2017**

Time: **1:00 p.m.**¹

Location: Fisher Banquet Room West

UCSF-Mission Bay Conference Center 1675 Owens Street, San Francisco

<u>Agenda – Open Session</u>

Action Approval of the Minutes of the meeting of September 13, 2017

A1 Discussion Campus Verification Practices and Policies: Recommendations

from the Academic Verification Task Force

A2 Discussion Report of the Total Cost of Attendance Working Group

Committee membership: Regents De La Peña, Elliott, Lansing, Lozano (Vice Chair),

Mancia, Monge, Newsom, Ortiz Oakley, Pattiz, Pérez (Chair), Reiss, Rendon, and Tauscher; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Advisory members Graves and White;

Chancellors Block, Christ, Leland, Wilcox, and Yang; Staff

Advisor Main

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