

****Revised****

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **September 14, 2016**
Time: **10:00 a.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B, Los Angeles
Campus**

Agenda – Open Session

- | | | |
|---------------|-------------------|---|
| | Action | Approval of the Minutes of the Meeting of the Committee on Educational Policy of July 21, 2016 |
| A1 | Discussion | Overview of Committee Responsibilities and Review of Committee Charter |
| A2 | Action | Amendment of Policy on Honorary Degrees |
| A3 | Discussion | Progress on the Academic Elements of the Budget Framework Agreement |

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