NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: September 13, 2017
Time: 1:00 p.m.¹
Location: Price Center, San Diego Campus

Agenda – Open Session

Action  Approval of the Minutes of the meeting of July 12, 2017

A1  Action  Appointment of Regent as Executive Committee Governor and Chair of the Board of Governors of the Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC

A2  Discussion  Implementation Update on Regents Policy 3103: Policy on Professional Degree Supplemental Tuition

A3  Discussion  Campus Admissions Verification Processes and Policies

A4  Discussion  Enhancing Science, Technology, Engineering and Mathematics (STEM) Preparation Through Community Partnerships: Launch Academy Summer STEM Program

A5  Discussion  Basic Needs Security: Year Three Update

A6  Discussion  Update on Regents Policy 3501: Student Athletes and Guiding Principles to Enhance Student-Athlete Welfare

A7  Discussion  University of California’s Land-Based Observatories

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; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory members Graves, Main, and White

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