

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **September 26, 2018**
Time: **1:00 p.m.**¹
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 18, 2018 |
| A1 | Discussion | Update on Expanding the Vision for and Vitality of the UC Center Sacramento |
| A2 | Discussion | Accountability Sub-Report on Diversity: Faculty Diversity Outcomes |
| A3 | Discussion | Policies and Practices Regarding Treatment of Native American Remains and Artifacts |
| A4 | Discussion | University-Assisted Community Schools: A Growing National Movement |
| A5 | Information | Update on Regents Policy 3501: Student Athletes and Guiding Principles to Enhance Student-Athlete Welfare |

Committee membership: Regents Elliott, Graves, Lansing, Morimoto, Newsom, Ortiz Oakley, Pérez (Chair), Rendon, Tauscher (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; 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.