

## NOTICE OF MEETING

### The Regents of the University of California

#### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **September 18, 2019**  
Time: **12:30 p.m.**<sup>1</sup>  
Location: **Centennial Ballroom CD**  
**UCLA Luskin Conference Center**

#### Agenda – Open Session

- Action            **Approval of the Minutes of the Meeting of July 17, 2019**
- A1    Action            **Establishment of a School of Public Health, San Diego Campus**<sup>2</sup>
- A2    Discussion        **Part II of the Annual Accountability Sub-report on Diversity – Health Sciences**<sup>3</sup>
- A3    Information       **Annual Report on Regents Policy 3501: Policy on Student Athletes**

Committee membership:        Regents Anguiano (Chair), Butler (VC), Elliott, Kieffer, Lansing, Ortiz Oakley, Rendon, Sures, Weddle, and Zettel; Ex officio members Pérez, Newsom, Napolitano, and Thurmond; Chancellors Block, Larive, May, Wilcox, and Yang; Advisory members Stegura, Gauvain, and Klimow

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the Health Services Committee

<sup>3</sup> Of interest to the Health Services Committee