

**Notice of Meeting**

**February 7, 2017**

**AGENDA**

**Item**

**I. Executive Session**

*Members only, please*

**II. Consent Calendar**

1. Response to Presidential Policy Business and Financial Bulletin G-28  
Travel Regulations
2. Response to Proposed Revisions to SR 630.D (Residency)

**III. Consultation with the Office of the President - Provost**

1. Planning Framework

**IV. Consultation with the Office of the President – Finance**

1. Non-Resident Policy
2. Rebenching
3. Middle Class Scholarship Cessation
4. Funding-streams Assessments

**V. Consultation with Academic Affairs**

1. Enrollment Planning

**VI. Review Items**

1. SSPs
  - a. UCSD Proposal: MS in Drug Development and Product Management
2. [Draft Presidential Unmanned Aircraft System \(UAS\) Policy PDF](#)  
(Comments due April 19, 2017)

**VII. Executive Session**

*Members only, please*