

May 2, 2017

AGENDA

**Item**

**I. Announcements**

**II. Consent Calendar**

1. DRAFT Minutes of February 7, 2017
2. DRAFT Minutes of March 7, 2017

**III. Consultation with Academic Senate Leadership**

1. ANR TF Membership and Charge
2. Non-resident policy
3. Campus resources
4. Salary administration
5. Audit of UCOP

**IV. Consultation with UC Path**

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

1. Non-resident policy
2. UCOP Audit Next Steps
3. UCRS Liabilities
4. Rebenching
5. UCOP Assessment
6. Resources per Campus per Student and per Faculty

**VI. Review Items**

1. SSPs
  - a. UCB Real Estate Development and Design
  - b. UCSD Masters of Public Accountancy
  - c. UCI Doctor of Nursing Practice
2. [Proposed Presidential Policy on Export Controls PDF](#) (Comments due May 17, 2017)
3. [Proposed Revisions to APM - 285, 210-3, 133 and 740 PDF](#) (Comments due June 21, 2017)

**VII. Campus Updates, Further Discussion, New Business and Planning**