



*J. Daniel Hare*  
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*Chair of the Assembly of the Academic Senate  
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University of California  
1111 Franklin Street, 12th Floor  
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May 5, 2016

**PRESIDENT JANET NAPOLITANO  
UNIVERSITY OF CALIFORNIA**

**Re: Academic Council Resolution on the Review of Policies and Procedures Governing  
Outside Professional Activities of SMG Members**

Dear Janet:

The Academic Council held a special teleconference meeting on May 4, 2016 to discuss events related to the UC Davis chancellor and actions taken by the Davis division of the Academic Senate at its representative Assembly meeting on May 3.

Council passed the following motion by unanimous vote:

*“The Academic Council of the University of California requests that President Napolitano conduct an expedited review of the policies and procedures that govern compensated outside professional activities undertaken by the University’s Senior Management Group employees (as defined in Regents Policy 7707) and, in consultation with the Academic Senate, implement any needed changes in those policies as soon as possible.”*

Please do not hesitate to contact me if you have any questions or concerns about this resolution.

Sincerely,

A handwritten signature in blue ink that reads "J. Daniel Hare".

J. Daniel Hare, Chair  
Academic Council

Cc: Academic Council  
Senate Director Baxter  
Senate Directors  
Chief of Staff Grossman