

ACADEMIC COUNCIL

Notice of Teleconference Meeting

Monday, December 19, 2016

10:00 am – 1:00 pm

AGENDA

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- I. **Consent Calendar**
  
- II. **Announcements**
  - **Jim Chalfant, Academic Council Chair**
  - **Shane White, Academic Council Vice Chair**
  
- III. **Proposed Amendment to Senate Regulation 630**
  
- IV. **Proposed Sue and Bill Gross School of Nursing at UC Irvine**
  
- V. **Executive Session**
  
- VI. **Consultation with Senior Managers**
  - **Janet Napolitano, President**
  - **Aimée Dorr, Provost & Executive Vice President, Academic Affairs**
  - **Nathan Brostrom, Executive Vice President and Chief Financial Officer**
  
- VII. **Resolutions on Proposed Tuition Adjustment and Nonresident Enrollment Cap**