

## ACADEMIC COUNCIL

## Notice of Meeting

Wednesday, March 31, 2021

10:00 am – 4:45 pm

AGENDA

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- I. Consent Calendar
  - II. Senate Officers' Announcements
    - Mary Gauvain, Academic Senate Chair
    - Robert Horwitz, Academic Senate Vice Chair
    - Hilary Baxter, Senate Executive Director
  - III. Systemwide Review of Presidential Policy BFB-BUS-43 Purchase of Goods and Services; Supply Chain Management
  - IV. Vaccine Distribution, Fall Campus Opening Plans, and Reports from Division Chairs
  - V. Consultation with Senior Managers
    - Michael Drake, President
    - Michael Brown, Provost and Executive Vice President, Academic Affairs
    - Nathan Brostrom, Chief Financial Officer
  - VI. Systemwide Review of Presidential Policy on UC Research Data and Tangible Research Materials
  - VII. Regents Standing Order 100.4(qq)
  - VIII. Healthcare Affiliations and Comprehensive Access
    - Carrie Byington, Executive Vice President, UC Health
  - IX. Healthcare Affiliations and Comprehensive Access
    - Lori Freedman, UCFW-HCTF Member
    - Shelley Halpain, UCFW Chair
  - X. UCORP and UCAF Letters in Support of Animal Researchers
  - XI. **Executive Session:** Nomination of 2021-22 Vice Chair
  - XII. Other Business
    - UCFW Letter on Bullying at the University
    - UCFW Letter on Student Loan Guidance and Financial Literacy
    - UCAF Letter on Academic Freedom in a Time of Crisis
    - UCAF Letter on DEI Statements
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