I. Consent Calendar

II. Senate Officers’ Announcements
   - Jim Chalfant, Academic Council Chair
   - Shane White, Academic Council Vice Chair
   - Hilary Baxter, Academic Senate Executive Director

III. University Committee on Academic Freedom Statements

IV. Systemwide Review of Proposed Revised Presidential Electronic Information Security Policy (IS-3)

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. Update on the National Labs
   - Kimberly Budil, Vice President, Office of the National Laboratories

VIII. Break

IX. BOARS Issues
   - Henry Sanchez, BOARS Chair
   1. Report to President Napolitano on the Compare Favorably Policy for Nonresident Admission
   2. Proposed Revisions to Senate Regulation 424.A.3 (Area D)
   3. UC Augmented Review Policy

X. Proposed Revisions to APM 285, 210-3, 133 and 740
XI. CCGA Handbook Revisions
   o Kwai Ng, Chair, CCGA

XII. Council Priorities for 2017-18

   Travel to Dinner Meeting

XIII. Reception

XIV. Address and Q&A: Incoming University Provost:
   o Michael T. Brown

XV. Remarks by the President
   o Janet Napolitano

XVI. Closing Business and Recognitions
   o Shane White
   o Aimée Dorr
   o Hilary Baxter
   o Jim Chalfant

XVII. Closing business and transfer of gavel
   o Jim Chalfant