1. **Agenda review, announcements, approval of meeting minutes**
   - Agenda review
   - Updates from Chair
   - Consent agenda: Minutes from April 19, 2018
   
   **Action**: Approve consent agenda: meeting minutes from April 19, 2018

2. **Childcare reimbursement in travel policy**
   
   **Action**: Determine next steps

3. **Joint Recommendations with EEO/AA Officers**
   - Recommendations for Equity Advisor Programs at the University of California
   - Recommendations for use of statements on contributions to diversity, equity, and inclusion

4. **Senate Leadership Update**
   
   Shane White, Academic Council Chair
   Robert May, Academic Council Vice Chair

5. **Items Under Systemwide Review**
   
   (See: [https://senate.universityofcalifornia.edu/under-review/](https://senate.universityofcalifornia.edu/under-review/))
   
   **Action**: Determine whether UCAADE will opine, and if so, what the response will be.

6. **Wrap up for the year, next steps**