I. Consent Calendar
   Approval of the Agenda and Minutes
   *Action Requested: Approve the Agenda and Minutes as noticed.*

II. Chair’s Report

III. UCEAP Director’s Report

IV. UCEAP Associate Dean’s Report

V. Program Development
   For First UCIE Review: New Program Proposals
   A. Aarhus University
   B. Uppsala University
   C. Copenhagen Business School Summer Program

VI. Consultation with the Academic Senate Leadership

VII. Program Reviews
   A. 2016/17 Germany 10-Year Review: UCIE member to discuss review report and responses
   B. 2017/18 Dominican Republic 3-Year Review (Community Public Health, CIEE Santiago):
      Questions for the Review Committee
   C. 2017/18 Argentina 3-Year Review (Intensive Spanish Language, Torcuato Di Tella University):
      Questions for the Review Committee

VIII. Information Items
   A. New Summer Program Options at Thammasat University

IX. Executive Session
   A. *Action Requested:* Approve 2016/17 Germany 10-Year Review Report
   B. *Action Requested:* Approve 2017/18 Dominican Republic 3-Year Review (Community Public
      Health, CIEE Santiago) Questions
   C. *Action Requested:* Approve 2017/18 Argentina 3-Year Review (Intensive Spanish Language,
      Torcuato Di Tella University) Questions

X. UCIE Initiatives: Discussion and Planning

XI. Campus Reports