AGENDA

I. Chair’s Announcements – Chair Errol Lobo

II. Consent Calendar – Chair Lobo
   A. Approval of the Agenda
   B. Approval of the Draft Minutes from the November 15, 2007 Meeting
   C. Draft Correspondence Regarding UCAF’s Request on the EAP Travel Restriction Policy

III. EAP Director’s Report – UCEAP Director Michael O’Connell

IV. Strategic Planning Group Charge/Program Suspensions/Cancellations – UCEAP Associate Director Scott Cooper
   ● Strategic Planning Group
   ● Proposal to Close EAP’s Program at the American University of Paris (AUP), France
   ● Proposal to Close EAP’s Critical Studies Program in Paris, France
   ● Termination of the University of California Exchange Agreement with the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM), Mexico
   ● Proposal to End the University of California Exchange Agreement with the University of Toulouse, France

   ACTION REQUESTED: Members are asked to approve both the Strategic Planning Group’s charge and the program suspension/cancellation proposals.

V. Status and Strategy Reports – UCEAP Associate Director Cooper

   ACTION REQUESTED: Members are asked to receive the Status and Strategy Reports as information.

   Working Lunch

VI. Systemwide Review of the Report of the University of California Joint Ad Hoc Committee on International Education — Chair Lobo

   ACTION REQUESTED: Members are asked to provide comments on the Ad-Hoc Review Report to Academic Council.

VII. EAP Budget Cut Proposal – Chair Lobo

   ACTION REQUESTED: Members are asked to determine next steps.
VIII. **State Senate Resolution No. 18** – Chair Lobo

*ACTION REQUESTED:* Members are asked to provide comments for a Senate response.

IX. New Business

X. Executive Session (members only)

UCIE 2007-2008 meeting schedule
February 7, 2008
May 8, 2008
May 9, 2008