

**Notice of Meeting
June 3, 2014**

AGENDA

Item

I. Announcements

II. Consent Calendar

1. DRAFT Minutes of May 6, 2014

III. Consultation with the Office of the President – Budget

IV. Systemwide Review Items

1. [Proposed Revised Self-Supporting Graduate Professional Degree Programs \(SSGPDP\) Policy](#) (Comments due July 16, 2014)
2. [Proposed Revisions to APM 133-210-220-760](#) (Comments due July 18, 2014)

V. Campus Updates

VI. Enrollment Management

VII. Consultation with Office of the President – Academic Affairs

1. Central Research Support
2. Doctoral Student Support

VIII. Consultation with Office of the President – Business Operations

IX. Consultation with Academic Senate Leadership