

**Notice of Meeting**

**January 5, 2016**

**AGENDA**

**Item**

**I. Announcements**

**II. Consultation with UCOP**

1. Enrollment Allocations
2. ANR Governance
3. Audit Expectations and Messaging

**III. Review Items**

1. SSP:  
UCI Master of Laws in American Laws

**IV. UC MEXUS Review**

**V. Further Discussion, New Business and Planning**

1. Jan 19, 2016 videoconference