Notice of Meeting
May 5, 2015

AGENDA

Item
I. Announcements and Agenda Review

II. Consent Calendar
   1. DRAFT Minutes of April 7, 2015 Meeting

III. Review Items
   1. Draft Guidelines for Pilot Program to Accept Equity for Access to University Facilities or Services (Comments due May 15, 2015)
   2. Proposed Revisions to Senate Bylaw 182 (University Committee on International Education) (Comments due May 15, 2015)
   3. Self-supporting Programs (SSPs)
      a. Final review- UCSD MS Business Analytics
      b. Final review- UCB MS Public Affairs
      c. UCI MS Forensic Psychology
      d. UCLA MS Applied Statistics Assign Davis MEPN Nursing proposal

IV. Consultation with Senate Leadership

V. Consultation with the Governor’s Representatives

VI. Executive Session
   1. Debrief
   2. UC Health Overview

VII. Consultation with UC Care and UC Health
   1. UC Care Financials and Governance
   2. UC Health Financials
   3. General Campus / Medical Center Interactions

VIII. Consultation with Office of Research and Graduate Studies
   1. MRU Review Overview

IX. Consultation with Division of Agriculture and Natural Resources
   1. ANR Funding Overview

X. New Business and Planning