

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **July 17, 2024**
Time: **2:15 p.m.¹**
Location: **Fisher Banquet Room West, UCSF-Mission Bay Conference Center
San Francisco campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of May 15, 2024 |
| A1 | Action | <u>Establishment of the Joe C. Wen School of Population and Public Health, UC Irvine</u> |
| A2 | Action | <u>Establishment of the School of Computing, Information, and Data Sciences at UC San Diego</u> |
| A3 | Discussion | <u>The University of California Press—A New Chapter</u> |
| A4 | Discussion | <u>The California Institutes for Science and Innovation: Research-Driven Engines of Impact</u> |
| A5 | Discussion | <u>BOARS Update on Mathematics (Area C) Preparation for UC</u> |
| A6 | Discussion | <u>University of California Collegiate Recovery Programs</u> |

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Beharry, Guber, Hernandez, Leib (Chair), Pack, Park, Rivas, Robinson, Salazar, and Sarris; Ex officio members Drake, Newsom, Reilly, and Thurmond; Advisory members Steintrager; Chancellors Gillman, Khosla, Lyons, Muñoz, Wilcox, and Yang; Staff Advisor Emiru

¹ All times indicated and the order of business are approximate and subject to change.