The meeting was called to order at 2:35 p.m. A quorum was present.

Minutes
The minutes for April 9, 2015 were approved.

Chair’s Report – Karen Duderstadt, RN, PhD, FAAN
Chair Duderstadt provided an update from the meeting of the Coordinating Committee on Graduate Affairs (CCGA) on May 8, 2015. Issues discussed at the meeting were:

- Ongoing discussions between Governor Brown and UC President Napolitano: Governor Brown and President Napolitano reached an agreement that provides UC with significant new revenue allowing a freeze in resident tuition for the next two years.
- UC Grad Slam: Graduate students representing all 10 UC campuses competed in the UC Grad Slam, a competition sponsored by the Office of the President and emceed by UC President Napolitano. First place and a $6,000 prize went to UC Irvine’s Ashley Fong after the competitors presented their research in only three minutes, free of jargon or technical lingo.
- Cross-campus survey: A survey administered across each of UC’s 10 campuses identified the following concerns among current graduate students: career prospects, lack of sleep, and social support. The results of the survey prompted a discussion about how to increase mental health services across campuses.
- TOEFL Scores: Concerns about fraudulent or unethical testing behavior were discussed.

Vice Chair’s Report – Jason Rock, PhD
None

Dean’s Report – Dean Watkins, PhD
Dean Watkins reported that the UCSF Discovery Fellows Annual Research Symposium on April 8, 2015 was a success. Five of the Graduate Division’s fifth-year Discovery Fellows briefly presented their research.

The Council of Graduate Deans recently discussed the results of the UC Berkeley Graduate Assembly’s Graduate Student Happiness & Well-Being Report. Dean Watkins asked how programs are working to support students.

**Graduate Student Association Report – Michael Le**
None

**Systemwide Review – Pilot Program to Accept Equity for Access to University Facilities or Services**
Chair Duderstadt presented the set of draft guidelines for the pilot program whereby UC would be able to accept equity from companies in return for access to facilities and services associated with incubators and accelerators around the UC system. The draft guidelines were developed by staff within the Office of Research and Graduate Studies (specifically Innovation Alliances and Services and Research Policy, Analysis and Coordination) and the Office of General Counsel in consultation with representatives from the UC Berkeley and UC Davis programs that will be the first participants in the pilot.

The Graduate Council expressed concern that important guidelines relating to the participation of graduate students were absent from the guidelines. The Graduate Council agreed to submit a response to the draft Guidelines for Accepting and Managing Equity in Return for Access to University Facilities and/or Services.

**New Business**
None

**Old Business**
None

Chair Duderstadt adjourned the meeting at 3:58 p.m.