

Revised

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 17, 2007**
Time: **9:10 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 14, 2006 |
| 302 | Discussion | Summary of Academic Planning Activities |
| 303* | Action
<u>Discussion</u> | Proposed Revision to the Policy on Fees for Selected Professional School Students |
| 304 | Discussion | UC Research on Alternative Energy Sources |
| 305 | Information | Update on Study Group on University Diversity |
| 306 | Information | Quarterly Report on Private Support, First Quarter July 1 - September 30, 2006 |
| 307 | Action | Naming of UC Labor Program After Miguel Contreras |
| RE87* | Discussion/
Action | State Funding of Capital Projects: UC Endorsement of Bond Measure Campaigns |

*of interest also to Committee on Finance

Committee membership: Regents Marcus, Lozano, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, O’Connell, Gould, Johnson, and Dynes; Advisory members Allen, Brewer, and Brown, Staff Advisors Brewer and Miller