NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON FINANCE

Date: **January 17, 2008**

Time: **11:00 a.m.**

Location: Covel Commons, Los Angeles Campus

<u>Agenda – Open Session</u>

Action Approval of the Minutes of the Meeting of November 15, 2007

J2 Action Higher Education Bond Measures: Information and Advocacy Implementation

Plan

Committee on Educational Policy Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O'Connell, Varner, Johnson and Dynes; Advisory members Cole, Brown; Staff Advisors Brewer and Johansen Committee on Finance Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan; Staff Advisors Brewer and Johansen