NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 20, 2010**

Time: **9:30 a.m.**¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 19, 2009

E1 Discussion Strategic Plan Presentation, Los Angeles Campus

<u>Committee Membership</u>: Regents Bass, Island (Chair), Johnson, Lansing, Lozano, Marcus,

and Reiss; Ex officio members Blum, Gould, O'Connell,

Schwarzenegger, Yudof, and Zettel; Advisory members Cheng and

Powell; Staff Advisors Abeyta and Martinez

Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.