NOTICE OF MEETING

COMMITTEE ON FINANCE COMMITTEE ON EDUCATIONAL POLICY

Date: **January 20, 2010**

Time: **11:00 a.m.**¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Open Session

J1 Action Progress Report on the Development of Revisions to the Policy

Governing the Registration Fee and Amendment of Revisions

Submission Date

<u>Committee on Finance Membership</u>: Regents Bass, Bernal, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

<u>Committee on Educational Policy 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.