NOTICE OF MEETING

COMMITTEE ON LONG RANGE PLANNING

Date: January 20, 2010
Time: 12:45 p.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action

Approval of the Minutes of the Joint Meeting of the Committees on Long Range Planning and Educational Policy of November 18, 2009

L1 Discussion Annual Accountability Sub-Report on the Research Enterprise

L2 Discussion Annual Accountability Sub-Report on University Private Support

Committee Membership: Regents Bernal, Kieffer, Kozberg (Chair), Marcus, Nunn Gorman, Reiss, and Schilling; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

¹ 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.