

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 16, 2013**
Time: **9:30 a.m.**¹
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, 2012 |
| E1 | Discussion | Annual Accountability Sub-Report on Diversity at the University of California |
| E2 | Discussion | Online Education at the University of California |

Committee membership: Regents Gould, Island, Kieffer, Lozano, Newsom, Pérez, Reiss (Chair), Rubenstein, and Stein; Ex officio members Brown, Lansing, Torlakson, and Yudof; Advisory members Feingold, Flores, and Jacob; Staff Advisors Barton and Smith

¹ All times indicated and the order of business are approximate and subject to change.