

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON LONG RANGE PLANNING

Date: **January 21, 2015**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 19, 2014 |
| L1 | Discussion | Status Report on Recommendations of the UC Commission on the Future |
| L2 | Action | Establishment of the Select Advisory Committee on the Cost Structure of the University |
| L3 ² | Discussion | Review of Debt Strategy Task Force |

Committee membership: Regents Engelhorn, Gould (Chair), Kieffer (Vice Chair), Lozano, Ruiz, Saifuddin, and Sherman; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman and Hare; Staff Advisors Acker and Coyne

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

² Of interest to the Committee on Finance