NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date:       July 19, 2007
Time:      9:50 a.m.
Location:  University Center
            Santa Barbara Campus

Agenda – Open Session

Action                        Approval of the Minutes of the Meeting of May 16, 2007

E1 Information                University of California Undergraduate Experience Survey (UCUES)
                                Update

E2 Discussion                 Fall 2007 Undergraduate Admissions Update

E3 Action                     Authorization to Enter into an Affiliation to Establish and Operate a
                                Model Charter School, Davis Campus

E4 Information                California Institute for Regenerative Medicine: Training,
                                Research, and Facilities Grants Update

E5 Action                     Approval of Conforming Amendments to Policy on Fees for Selected
                                Professional School Students

E6 Discussion                 Multi-Year Professional Degree Program Fees

E7 Action                     School of Law, Irvine Campus: Consideration of the California
                                Postsecondary Education Commission Report

E8 Action                     Higher Education Bond Measures: Information and Advocacy
                                Implementation Plan - item pulled


Committee Membership:        Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz,
                              Garamendi, Allen, Schwarzenegger, Blum, Parsky, O’Connell,
                              Varner, Johnson, and Dynes; Advisory members Cole and Brown;
                              Staff Advisors Brewer and Johansen