

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

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| 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 |
| E9 | Information Quarterly Report on Private Support, Third Quarter, January 1 - March 31, 2007 |

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