COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE

Date: July 16, 2009
Time: 10:15 a.m.\textsuperscript{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 Educational Policy and Finance of May 7, 2009

J4 Action Consent Agenda

A. Approval of Proposed Student Fees for Graduate Students
Registered In Absentia

Committee on Educational Policy Membership: Regents Bass, Bernal, Garamendi, Island (Chair), Johnson, Lansing, Lozano, Marcus, and Nunn Gorman; Ex officio members Blum, Gould, O’Connell, Reiss, Schwarzenegger, and Yudof; Advisory member Powell; Staff Advisors Abeyta and Martinez

Committee on Finance Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Croughan and DeFreece; Staff Advisors Abeyta and Martinez

\textsuperscript{1} Or upon adjournment of previous session