# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Secretary and Chief of Staff

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TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Ad Hoc Committee on Campus Climate includes five members of the Regents' Committee on Educational Policy, there exists the potential for having present a quorum of a Regents' Committee.

Therefore, this constitutes notice that on Wednesday, July 14, 2010, there will be an Open Session, Special Meeting of the Committee on Educational Policy concurrent with the Ad Hoc Committee on Campus Climate.

The meeting will convene at 12:30 p.m. or upon adjournment of the previous session at the UC San Francisco Mission Bay Conference Center and adjourn at approximately 1:15 p.m.

Diane M. Griffiths

cc: General Counsel Robinson

Ad Hoc Committee on Campus Climate: Regents Island, Cheng, DeFreece, Kieffer, Reiss, Ruiz, Schilling, Zettel, Faculty Representative Powell, and Staff Advisor Martinez

Committee on Educational Policy: Regents Island, Reiss, Lansing, Johnson, Marcus, Lozano, Pattiz, Kieffer, Pérez, Cheng; ex officio Gould, O'Connell, Zettel, and Yudof; Advisory members Faculty Representative Powell