NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date:    July 18, 2012
Time:    12:00 noon¹
Location: UCSF–Mission Bay Community Center
         1675 Owens Street, San Francisco

Agenda – Open Session

Action   Approval of the Minutes of the Meeting of May 16, 2012

E1²     Action   Amendment of Regents Policy 3103: Policy on Professional
           Degree Supplemental Tuition and Regents Policy 3104: Principles
           Underlying the Determination of Fees for Students of Professional
           Degree Programs

E2     Action   Establishment of a School of Education, Irvine Campus

E3     Discussion Update on the Future of UCSF Working Group, San Francisco
         Campus

Committee membership: Regents Gould, Island, Kieffer, Lozano, Newsom, Pérez, Reiss
(Chair), Rubenstein, and Stein; Ex officio members Brown, Lansing, Torlakson, and Yudof; Advisory member Powell; Staff
Advisors Barton and Smith

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Finance.