

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **July 18, 2012**
Time: **2:35 p.m.¹**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of January 18, 2012
E4(XX)	Action	Proposed Medical Separation of a Faculty Member, San Diego 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

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]