

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **March 15, 2007**
Time: **9:00 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

- E3 Information Quarterly Report on Private Support, Second Quarter October 1 – December 31, 2006
- E4 Action Adoption of Resolution to Permit the University to Apply for Licensure to Issue Charitable Gift Annuities to New York Residents
- E5 Discussion Presentation on Stem Cell Research
- E6 Information Update on Study Group on University Diversity

Committee Membership: Regents Marcus, Lozano, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Garamendi, Schwarzenegger, Blum, Parsky, O’Connell, Johnson, and Dynes; Advisory members Allen, Brewer, and Brown, Staff Advisors Brewer and Miller