

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY

Date: **March 19, 2008**  
Time: **3:00 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session<sup>1</sup>

	Action	Approval of the Minutes of the Meeting of January 17, 2008
E1R(X)	Action	Naming of the California Institutes for Science and Innovation

Committee membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, O’Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown

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<sup>1</sup>Closed Session Statute Citation: Honors [Education Code §92032(b)(2)]