

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **March 18, 2009**
Time: **9:30 a.m.**¹
Location: **The Commons, Riverside Campus**

Agenda – Open Session

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| E1 | Discussion | Strategic Plan Presentation, Berkeley Campus |
| E2 | Action | Establishment of a School of Nursing, Davis Campus |
| E3 | Discussion | Update on Implementation of Student Mental Health Report |

Committee Membership: Regents Bass, Cole, Garamendi, Island (Chair), Johnson, Lansing, Lozano, Marcus, Reiss, and Scorza; Ex officio members Blum, O’Connell, Schwarzenegger, Varner, and Yudof; Advisory members Powell and Stovitz; Staff Advisors Abeyta and Johansen

¹ Or upon adjournment of previous session