NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON LONG RANGE PLANNING COMMITTEE ON EDUCATIONAL POLICY

Date: **March 17, 2011** Time: **10:45 a.m.**¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the joint Meeting of the Committees

on Long Range Planning and Compensation of January 19, 2011

J1 Discussion Annual Accountability Sub-Report on the University of California

Admissions and Enrollments

<u>Committee on Long Range Planning Membership</u>: Regents DeFreece, Kieffer, Lozano, Marcus, Reiss (Chair), Schilling; Ex officio members Brown, Gould, and Yudof; Advisory members Hallett, Mireles, and Simmons; Staff Advisors Martinez and Herbert

<u>Committee on Educational Policy Membership</u>: Regents Cheng, Island (Chair), Johnson, Kieffer, Lansing, Lozano, Marcus, Pattiz, Pérez, and Reiss; Ex officio members Brown, Gould, Torlakson, Yudof, and Zettel; Advisory members Hallett, Mireles, and Simmons; Staff Advisors Martinez and Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.