

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **March 18, 2015**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Regents Only Session²

	Action	Approval of the Minutes of the Meeting of September 17, 2014
E2(XX)	Action	Appointment of University Professor

Committee membership: Regents Engelhorn, Gould, Island (Vice Chair), Kieffer, Lansing, Leong Clancy, Lozano, Newsom, Reiss (Chair), and Saifuddin; Ex officio members Brown, Napolitano, Torlakson, and Varner; Advisory members Davis, Gilly, Gorman, and Oved

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

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