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)]