NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON LONG RANGE PLANNING

Date: March 18, 2015 Time: 11:15 a.m. ¹

Location: UCSF-Mission Bay Conference Center

1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 21, 2015

L1 Discussion Update on the Select Advisory Committee on the

Cost Structure of the University

<u>Committee membership</u>: Regents Engelhorn, Gould (Chair), Kieffer (Vice Chair), Lozano,

Ruiz, Saifuddin, and Sherman; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman and Hare;

Staff Advisors Acker and Coyne

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