

COMMITTEE ON EDUCATIONAL POLICY

Date: **May 18, 2006**
Time: **10:05 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meetings of January 18 and March 15, 2006 |
| 302 Discussion | UC and Its Libraries in the Age of Amazon and Google |
| 303 Discussion | Education Abroad Programs: Travel Advisory Policy Review |
| 304 Information | Progress Report from the UC Systemwide Mental Health Committee |
| 305 Action | Resolution of Appreciation, Trustees of the Campus Foundations and Directors of the Alumni Associations |
| RE-71 Information | Case Statement on Funding for Development and Alumni Efforts |

Committee Membership: Regents Kozberg, Lozano, Bustamante, Lansing, Moores, Marcus, Núñez, Island, Rosenthal, Schwarzenegger, Parsky, O'Connell, Ruiz, Johnson, and Dynes; Advisory members Coombs, Ledesma, and Schreiner, Staff Advisor Bell