

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **May 15, 2008**
Time: **9:05 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

Action		Approval of the Minutes of the Meeting of March 20, 2008
E2	Discussion	Report on Disparate Impact and Report of the Undergraduate Work Team of the Study Group on University Diversity
E3	Discussion	Presentation on the Community College Transfer Function within the University of California
E4R	Action	Adoption of Resolution in Support of Alumni Relations Efforts

Committee Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, O’Connell, Varner, Johnson and Dynes; Advisory members Cole and Brown; Staff Advisors Brewer and Johansen