

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON FINANCE

Date: **May 19, 2010**  
Time: **11:15 a.m.<sup>1</sup>**  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Joint Meeting of the Committees on Finance and Educational Policy of March 24, 2010</b>
J1	Action	<b>Amendment of University of California Student Fee Policy</b>

Committee on Educational Policy Membership: Regents Island (Chair), Johnson, Lansing, Lozano, Marcus, Pérez, and Reiss; Ex officio members Blum, Gould, O’Connell, Schwarzenegger, Yudof and Zettel; Advisory members Cheng and Powell; Staff Advisors Abeyta and Martinez

Committee on Finance Membership: Regents Bernal, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.