NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **May 17, 2011** Time: **4:00 p.m.**¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

<u>Agenda – Closed Session – Regents Only</u>²

Action Approval of the Minutes of the Meeting of July 14, 2010

E2(XX) Action Appointment of Regents' Professor, Department of Public Policy

and the Luskin School of Public Affairs, Los Angeles Campus

<u>Committee Membership</u>: Regents Cheng, Island (Chair), Johnson, Kieffer, Lansing, Lozano,

Marcus, Pattiz, Pérez, and Reiss; Ex officio members Brown, Gould, Torlakson, Yudof, and Zettel; Advisory members Hallett,

Mireles, and Simmons

¹ 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.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]