

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **November 19, 2008**
Time: **9:30 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| Action | Approval of the Minutes of the Meetings of September 17, 16 and 18, and October 20, 2008 | |
| E1 | Discussion | Remarks of the Interim Provost |
| E2 | Information | Update on the Study Group on University Diversity and the University of California Staff Diversity Council Report |
| E3 | Information | 2007-08 Annual Report on University Private Support |
| E4 | Action | Proposed Public Phase of Fundraising Campaign, Neurosciences Programs, San Francisco Campus |

Committee Membership: Regents Island, Lansing, Johnson, Marcus, Lozano, Garamendi, Varner, Bass, Reiss, Cole, Scorza, Schwarzenegger, Blum, O’Connell, and Yudof; Advisory members Stovitz and Powell; Staff Advisors Johansen and Abeyta