NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON EDUCATIONAL POLICY

Date: November 17, 2011
Time: 9:00 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 14-15, 2011

E1 Discussion 2010-11 Annual Report on Private Support

E2 Discussion Planning for the Future, San Francisco Campus

Committee membership: Regents Hallett, Island, Johnson, Kieffer, Lozano, Marcus,
Mireles, Newsom, Pérez, and Reiss (Chair); Ex officio members
Brown, Gould, Lansing, Torlakson, and Yudof; Advisory members
Powell, Rubenstein, and Stein; Staff Advisor Herbert

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.