

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON LONG RANGE PLANNING

Date: **November 19, 2014**
Time: **10:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 16, 2014 |
| L1 | Discussion | Progress Report on Working Smarter: Systemwide Administrative Efficiencies at the University of California |
| L2 ² | Discussion | Update on Long Range Financial Plan |
| L3 ² | Action | Approval of Long-Term Stability Plan for Tuition and Financial Aid |
| L4 ² | Action | Approval of Long-Term Plan for Professional Degree Supplemental Tuition and of Proposed 2015-16 Professional Degree Supplemental Tuition for Nine Specific Programs |
| L5 ² | Action | Approval of the Three-Year Financial Sustainability Plan |

Committee membership: Regents Engelhorn, Gould (Chair), Kieffer, Lozano, Ruiz, Saifuddin, and Sherman; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman and Hare; Staff Advisors Acker and Coyne

¹ All times indicated and the order of business are approximate and subject to change.

² Of interest to the Committee on Finance