NOTICE OF SPECIAL MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: September 18, 2008

Time: 12:30 p.m.

Location: Student Center, Irvine Campus

<u>Agenda – Open Session</u>

Roll Call

Reading of Notice and Statement of Service Thereof

E1 Discussion Briefing on Academic Council's Proposed Reforms to University of

California Freshman Eligibility Policy

<u>Committee Membership</u>: Regents Island, Lansing, Johnson, Marcus, Lozano, Garamendi,

Varner, Reiss, Cole, Scorza, Schwarzenegger, Blum, O'Connell, and Yudof; Advisory members Stovitz and Powell; Staff Advisors

Johansen and Abeyta