

NOTICE OF MEETING

COMMITTEE ON FINANCE COMMITTEE ON EDUCATIONAL POLICY

Date: **September 16, 2009**
Time: **11:45 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 July 16, 2009
J1	Discussion	Professional Degree Programs and 2010-11 Fee Increases

Committee on Finance Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

Committee on Educational Policy Membership: Regents Bass, Garamendi, Island (Chair), Johnson, Lansing, Lozano, Marcus, and Reiss; Ex officio members Blum, Gould, O’Connell, Schwarzenegger, and Yudof; Advisory members Cheng and Powell; Staff Advisors Abeyta and Martinez

¹ Or upon adjournment of previous session