

NOTICE OF MEETING

COMMITTEE ON LONG RANGE PLANNING COMMITTEE ON EDUCATIONAL POLICY

Date: **September 17, 2009**
Time: **9:45 a.m.**¹ (new time)
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

Action	Approval of the Minutes of the Meeting of the Committee on Long Range Planning of July 15, 2009
J4	Discussion Annual Accountability Sub-Report on Diversity

Committee on Long Range Planning Membership: Regents Bernal, Garamendi, Kieffer, Kozberg (Chair), Marcus, Nunn Gorman, Reiss, and Schilling; 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