NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: January 22, 2014
Time: 1:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 13, 2013

E1 Action/Designation of Merced Vernal Pools and Grassland Reserve, Merced County, Natural Reserve System

E2 Discussion Developments Regarding the Thirty-Meter Telescope and the Participation of the University of California

E3 Discussion Progress Report on Online Education at the University of California

E4 Discussion Invigorating the Master Plan for Higher Education

Committee membership: Regents Feingold, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss (Chair), and Ruiz; Ex officio members Brown, Lansing, Napolitano, Torlakson, and Varner; Advisory members Engelhorn, Jacob, Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

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