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

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

L2² Discussion Update on Long Range Financial Plan

L3² Action Approval of Long-Term Stability Plan for Tuition and Financial Aid

L4² Action Approval of Long-Term Plan for Professional Degree Supplemental Tuition and of Proposed 2015-16 Professional Degree Supplemental Tuition for Nine Specific Programs

L5² 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