

The Regents of the University of California

**COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE**

July 16, 2009

The Committees on Educational Policy and Finance met jointly on the above date at UCSF–Mission Bay Community Center, San Francisco.

Members present: Representing the Committee on Educational Policy: Regents Bernal, Garamendi, Island, Johnson, Lansing, Lozano, Marcus, Nunn Gorman, and Reiss; Ex officio members Gould and Yudof; Advisory member Powell, Staff advisors Abeyta and Martinez
Representing the Committee on Finance: Regents Bernal, Garamendi, Island, Kozberg, Lozano, Makarechian, Schilling, Varner, and Wachter; Ex officio members Gould and Yudof; Advisory members Croughan and DeFreece, Staff advisors Abeyta and Martinez

In attendance: Regents De La Peña, Kieffer, Ruiz, and Stovitz, Associate Secretary Shaw, General Counsel Robinson, Chief Compliance and Audit Officer Vacca, Interim Provost Pitts, Executive Vice Presidents Darling and Lapp, Senior Vice Presidents Dooley and Stobo, Vice Presidents Beckwith, Duckett, and Lenz, Chancellors Birgeneau, Blumenthal, Fox, Kang, White, and Yang, Interim Laboratory Director Alivisatos, and Recording Secretary Harms

The meeting convened at 10:55 a.m. with Committee on Finance Chair Lozano presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the joint meeting of the Committees on Educational Policy and Finance of May 7, 2009 were approved.

2. CONSENT AGENDA

Approval of Proposed Student Fees for Graduate Students Registered In Absentia

The President recommended that:

Effective for the 2009 fall term, mandatory systemwide fees for graduate students registered *in absentia* be set at 15 percent of the Educational Fee and 15 percent of the Registration Fee.

[Background material was mailed to the Committee in advance of the meeting, and copies are on file in the Office of the Secretary and Chief of Staff.]

Regent Marcus expressed concern regarding the increase in graduate fees. He asserted that the University must provide as many grants and as much aid as possible to students. He added that the strength and quality of UC is based on its graduate and post-graduate students.

Committee Chair Lozano stated that the Regents agreed with Regent. Marcus and noted that this item would actually reduce student costs by allowing them to register *in absentia*.

Upon motion duly made and seconded, the Committees on Educational Policy and Finance approved the President's recommendation and voted to present it to the Board.

The meeting adjourned at 11:00 a.m.

Attest:

Secretary and Chief of Staff