

NOTICE OF MEETING

COMMITTEE ON LONG RANGE PLANNING

Date: **February 4, 2009**
Time: **12:45 p.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 November 20, 2008
L1 ²	Discussion	Annual Accountability Sub-Report on University Private Support
L2 ²	Discussion	Annual Accountability Sub-Report on the Research Enterprise

Committee Membership: Regents Kozberg, Schilling, Marcus, Hotchkis, Reiss, Scorza, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory members Nunn Gorman and Croughan; Staff Advisors Johansen and Abeyta

¹ Or upon adjournment of previous session

² Of interest to the Committee on Educational Policy