

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 19, 2005**
Time: **10:30 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meetings of September 23 and November 17, 2004 |
| 302 Discussion | The California Master Plan for Higher Education: Examination of the Master Plan from a UC Perspective |
| 303 Discussion | Annual Report on University Private Support Program, 2003-04 |
| 304 Information | Quarterly Report on Private Support, First Quarter July 1 - September 30, 2004 |
| 305 Discussion | The Importance of Graduate Education to California and the University of California |
| RE-56 Action | Policy Affirming Engagement in the Preschool through Postsecondary Education System, as Fundamental to the University of California Mission as a Land Grant Institution (Regents Anderson and Connerly) |
| 306 Discussion | Diversity Issues in American Law Schools |
| 307 Discussion | Update on Stem Cell Initiative |

Committee Membership: Regents Kozberg, Lozano, Connerly, Sayles, Hopkinson, Lansing, Marcus, Núñez, Anderson, Novack, Schwarzenegger, Parsky, Moores, O'Connell, Montoya, Johnson, and Dynes; Advisory members Blumenthal, Juline, Rominger, and Rosenthal