**NOTICE OF MEETING**

**COMMITTEE ON EDUCATIONAL POLICY**

Date: **January 16, 2008**
Time: **1:30 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

| | | |
|---|---|---|
| | Action | Approval of the Minutes of the Meeting of November 15, 2007 |
| E1 | Discussion | Report of the Faculty Work Team of the Study Group on University Diversity |
| E2 | Discussion | Report from the University of California Workgroup on Undergraduate Affordability |
| E3 | Information | Quarterly Report on Private Support, First Quarter July 1 – September 30, 2007 |
| E5 | Information | Federal Issues Update |

Committee Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O'Connell, Varner, Johnson and Dynes; Advisory members Cole, Brown; Staff Advisors Brewer and Johansen