NOTICE OF MEETING

COMMITTEE ON FINANCE
COMMITTEE ON EDUCATIONAL POLICY

Date: **January 20, 2010**
Time: **11:00 a.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

J1	Action	Progress Report on the Development of Revisions to the Policy Governing the Registration Fee and Amendment of Revisions Submission Date

Committee on Finance Membership: Regents Bass, Bernal, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

Committee on Educational Policy Membership: Regents Bass, Island (Chair), Johnson, Lansing, Lozano, Marcus, and Reiss; Ex officio members Blum, Gould, O'Connell, Schwarzenegger, Yudof and Zettel; Advisory members Cheng and Powell; Staff Advisors Abeyta and Martinez

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.