

NOTICE OF MEETING

COMMITTEE ON LONG RANGE PLANNING

Date: **January 20, 2010**
Time: **12:45 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Joint Meeting of the Committees on Long Range Planning and Educational Policy of November 18, 2009 |
| L1 | Discussion | Annual Accountability Sub-Report on the Research Enterprise |
| L2 | Discussion | Annual Accountability Sub-Report on University Private Support |

Committee Membership: Regents Bernal, Kieffer, Kozberg (Chair), Marcus, Nunn Gorman, Reiss, and Schilling; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; 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.