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

	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.