

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 18, 2012**
Time: **2:00 p.m.**¹
Location: **Highlander Union Building, Riverside Campus**

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of May 17, 2011 and the Joint Meeting of the Committees on Educational Policy and Compensation of May 17, 2011
E3(XX)	Action	Proposed Dismissal of a Faculty Member and Non-Conferral (or Revocation) of Emeritus Status, Riverside Campus

Committee Membership: Regents Hallett, Island, Johnson, Kieffer, Lozano, Marcus, Mireles, Newsom, Pérez, and Reiss (Chair); Ex officio members Brown, Gould, Lansing, Torlakson, and Yudof; Advisory members Powell, Rubenstein, and Stein

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.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]