NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 20, 2016**

Time: **9:30 a.m.**¹

Location: UCSF-Mission Bay Conference Center

1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 19, 2015

E1 Action Establishment of a School of Music, Los Angeles Campus

E2 Discussion Fall 2016 Undergraduate Applications

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair),

Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, Torlakson, and Varner; Advisory members Brody, Chalfant, Ramirez, and

Schroeder; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.