

COMMITTEE ON EDUCATIONAL POLICY

Date: **July 16, 2009**
Time: **8:50 a.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 Meetings of February 4 and March 18, 2009 |
| E3 | Discussion | Presentation by the Director of the Blum Center for Developing Economies, Berkeley Campus |
| E4 | Action | Conferring of Honorary Degrees and Suspension of Bylaw 29.1 |
| E5 | Discussion | Fall 2009 Undergraduate Admissions Outcomes |

Committee Membership: Regents Bass, Bernal, Garamendi, Island (Chair), Johnson, Lansing, Lozano, Marcus, and Nunn Gorman; Ex officio members Blum, Gould, O’Connell, Reiss, Schwarzenegger, and Yudof; Advisory member Powell; Staff Advisors Abeyta and Martinez

¹ Or upon adjournment of previous session