

**COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE**

Date: **July 16, 2009**
Time: **10:15 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 Joint Meeting of the Committees on Educational Policy and Finance of May 7, 2009 |
| J4 | Action |
| | Consent Agenda |
| | A. Approval of Proposed Student Fees for Graduate Students Registered <i>In Absentia</i> |

Committee on Educational Policy 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

Committee on Finance Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Croughan and DeFreece; Staff Advisors Abeyta and Martinez

¹ Or upon adjournment of previous session