

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON LONG RANGE PLANNING

Date: **July 13, 2011**
Time: **10:45 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 Meetings of the Committees on Long Range Planning and Compensation of January 19, 2011 and the Committees on Long Range Planning and Educational Policy of March 17, 2011 |
| L1 | Discussion Annual University of California Accountability Report |

Committee membership: Regents Crane, Hallett, Kieffer, Marcus, Reiss, Schilling (Chair); Ex officio members Brown, Gould, Lansing and Yudof; Advisory member Simmons; Staff Advisors Herbert and Smith

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.