

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **July 18, 2012**
Time: **12:00 noon¹**
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 Meeting of May 16, 2012 |
| E1 ² | Action | Amendment of Regents Policy 3103: Policy on Professional Degree Supplemental Tuition and Regents Policy 3104: Principles Underlying the Determination of Fees for Students of Professional Degree Programs |
| E2 | Action | Establishment of a School of Education, Irvine Campus |
| E3 | Discussion | Update on the Future of UCSF Working Group, San Francisco Campus |

Committee membership: Regents Gould, Island, Kieffer, Lozano, Newsom, Pérez, Reiss (Chair), Rubenstein, and Stein; Ex officio members Brown, Lansing, Torlakson, and Yudof; Advisory member Powell; Staff Advisors Barton and Smith

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

² Of interest to the Committee on Finance.