

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **July 19, 2006**
Time: **9:55 a.m.**
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 18, 2006 |
| 302 | Information Quarterly Report on Private Support |
| 303 | Information Private Support: Reaching for the Stars: Fundraising at the Riverside Campus |
| 304 | Discussion California Institutes for Science and Innovation |
| 305 | Discussion Graduate Student Support: Framing the Problem and Framing the Solutions |
| 306 | Discussion Large-Scale Digitization of UC Library Holdings: An Historic Opportunity |
| RE-75 | Discussion The University of California and Proposition 209: Ten Years Later (Regents Ledesma and Ruiz) |

Committee Membership: Regents Marcus, Lozano, Bustmante, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, O’Connell, Gould, Johnson, and Dynes; Advisory member Brown