

NOTICE OF MEETING Revised Agenda

COMMITTEE ON EDUCATIONAL POLICY

Date: **July 16, 2008**
Time: ~~9:35 a.m.~~ 11:00 a.m. - new time
Location: **University Center, Santa Barbara Campus**

Agenda – Open Session

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| Action | Approval of the Committee's Open and Closed Session Minutes of May 2008, and Joint Committee Minutes of November 2007 and May 2008 |
| E1R Discussion | Update on Alumni Relations Strategic Plan |
| E2 Action | Proposed Public Phase of Fundraising Campaign, Irvine Campus |
| E3 Information | Quarterly Report on Private Support, Third Quarter January 31 – March 31, 2008 |
| E4 Discussion | Report of the Staff Diversity Council of the Study Group on University Diversity |
| E5 Discussion | Academic Senate "Proposal to Reform the University of California Freshman Eligibility Policy"
<div style="display: flex; justify-content: flex-end; gap: 20px;">PowerpointPowerpoint</div> |

Committee Membership: Regents Island, Lansing, Johnson, Marcus, Lozano, Garamendi, Varner, Reiss, Cole, Scorza, Schwarzenegger, Blum, O'Connell, and Yudof; Advisory members Stovitz and Brown; Staff Advisors Johansen and Abeyta