

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON LONG RANGE PLANNING

Date: **July 16, 2014**
Time: **9:40 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 18, 2013
L1	Discussion	Update on Long-Term Financial Planning
L2 ²	Discussion	P200 Strategic Plan Review
L3 ²	Discussion	UC Path Project Update

Committee membership: Regents Gould (Chair), Kieffer, Lozano, Ruiz, Saifuddin, and Sherman; Ex officio members Brown, Napolitano, and Varner; Advisory member Jacob; Staff Advisors Acker and Coyne

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

² Of interest to the Committee on Finance