

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **July 23, 2015**
Time: **9:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of May 21, 2015 |
| E1 | Discussion | President’s Task Force on Preventing and Responding to Sexual Violence and Sexual Assault – Phase II, July Milestones |
| E2 | Action | Establishment of a Jointly Operated Research and Education Institution with Tsinghua University in Shenzhen, China, Berkeley Campus |

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair), Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, Torlakson, and Varner; Advisory member Gilly; Staff Advisors Acker and Richmond

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