NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON LONG RANGE PLANNING

Date: **July 22, 2015** Time: **9:30 a.m.**¹

Location: UCSF-Mission Bay Conference Center

1675 Owens Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of May 21, 2015
L1	Discussion	Annual University of California Accountability Report
$L2^2$	Discussion	P200 Program Update
L3	Discussion	UCPath Project Update

Committee membership: Regents Atkins, Blum, De La Peña, Elliott, Gould (Chair), Kieffer

(Vice Chair), Lansing, Makarechian, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory

member Hare; Staff Advisors Acker and Richmond

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

² Of interest to the Committee on Finance