COMMITTEE ON EDUCATIONAL POLICY

Date: March 20, 2008

Time: **8:50 a.m.**

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 16, 2008
E2	Discussion	Report of the University of California Campus Security Task Force
E3R	Discussion	Presentation on the California Council on Science and Technology
E4	Discussion	Report of the Graduate and Professional School Student Work Team of the Study Group on University Diversity
E5	Information	Quarterly Report on Private Support, Second Quarter October 1 – December 31, 2007

Committee Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz,

Garamendi, Allen, Schwarzenegger, Blum, O'Connell, Varner, Johnson and Dynes; Advisory members Cole and Brown; Staff

Advisors Brewer and Johansen