

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON EDUCATIONAL POLICY

Date: **March 23, 2016**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Regents Only Session<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of May 21, 2015
E3(XX)	Action	Appointment of University Professor

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair), Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex officio members Brown, Napolitano, Torlakson, and Varner; Advisory members Brody, Chalfant, Ramirez, and Schroeder

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Regents Only Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]