

COMMITTEE ON EDUCATIONAL POLICY

Date: **May 19, 2004**
Time: **2:30 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meetings of March 17 and 18, 2004 |
| 302 Discussion | Freshman Eligibility Requirements and the CPEC Eligibility Study |
| 303 Discussion | Update on the Fall 2004 Admissions Cycle, Including the
Guaranteed Transfer Option - no written item |
| RE-47 Discussion | Process for Informing Regents About Alignment with the California
Master Plan (Regent Moores) |
| RE-42 Discussion | Multi-Ethnic Designation on the Undergraduate Admissions
Application (Regent Connerly) |

Committee Membership: Regents Kozberg, Lansing, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Schwarzenegger, Moores, O'Connell, Johnson, and Dynes; Advisory members Novack, Ornellas, and Blumenthal