

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **May 16, 2007**
Time: **9:05 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of March 14 and 15, 2007
E1	Discussion	Presentation on Systemwide Academic Planning
E2	Discussion	Progress Report: Improving Financial Support for Graduate Academic Students
E3	Discussion	Presentation on Humanities and the Arts
E4	Discussion	Presentation on Systemwide Information Technology Planning: Preliminary Report of the Information Technology Guidance Committee
RE95	Discussion	Progress Report from the Study Group on University Diversity
E5	Information	Update on Alumni Affairs Strategic Plan

Committee Membership: Regents Marcus, Lozano, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Garamendi, Schwarzenegger, Blum, Parsky, O’Connell, Varner, Johnson, and Dynes; Advisory members Allen, Brewer, and Brown, Staff Advisors Brewer and Miller