

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON HEALTH SERVICES

Date: **May 14, 2008**
Time: **9:30 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

J1 Action Approval to Proceed with the Next Phase of Planning for a Proposed School of Medicine, Merced Campus

Committee on Educational Policy 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

Committee on Health Services Membership: Regents Lansing, De La Peña, Johnson, Pattiz, Island, Schwarzenegger, Blum, and Dynes; Advisory members Shewmake and Croughan