

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON FINANCE

Date: **May 15, 2008**  
Time: **10:30 a.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Open Session

- Action **Approval of the Minutes of the Meeting of January 17, 2008**
- J2 Action **Approval of Changes in Professional Degree Program Fees for 2008-09**

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, Brown; Staff Advisors Brewer and Johansen

Committee on Finance Membership: Regents Gould, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Varner, Brewer, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Croughan; Staff Advisors Brewer and Johansen