

NOTICE OF SPECIAL MEETING

**COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE**

Date: **May 7, 2009**
Time: **11:15 a.m.**¹
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco
International Room, Tom Bradley International Hall, Los Angeles Campus
Moss Cove A and B, Student Center, Irvine Campus
355 Highlander Union Building, Riverside Campus
Ballroom B, Price Center, San Diego Campus
Chancellor’s Conference Room, 5123 Cheadle Hall, Santa Barbara Campus
501 S. Alta Avenue, Dinuba
700 S. Flower Street, Los Angeles
2220 Lodgepole Circle, Modesto
777 California Avenue, Palo Alto
3110 Main Street, Santa Monica
12006 Bennett Flat Road, Truckee
Board Room, 1806 N. Nimitz Street, Victoria, Texas**

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

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| J2 | Action | Approval of Three-Year Plans for Professional Degree Program Fees and Proposed Professional Degree Fee Increases for 2009-10 |
| J3 | Action | Recommendation to Develop Revisions to the Policy Governing the Registration Fee |

Committee on Educational Policy Membership: Regents Bass, Cole, Garamendi, Island (Chair), Johnson, Lansing, Lozano, Marcus, Reiss, and Scorza; Ex officio members Blum, O’Connell, Schwarzenegger, Varner, and Yudof; Advisory members Powell and Stovitz; Staff Advisors Abeyta and Johansen

Committee on Finance Membership: Regents Bass, Garamendi, Gould (Chair), Island, Kozberg, Lozano, Scorza, Varner, and Wachter; Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Bernal, Croughan, and Nunn Gorman; Staff Advisors Abeyta and Johansen

¹ Or upon adjournment of previous session