

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON EDUCATIONAL POLICY

Date: **May 14, 2014**  
Time: **12:05 p.m.**<sup>1</sup>  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of July 18, 2012
E2(XX)	Action/ Consent	Appointment of Regents Professor, School of Arts and Architecture, Los Angeles Campus

Committee Membership: Regents Feingold, Flores, Gould, Island, Kieffer, Lozano, Newsom, Pérez, Reiss (Chair), and Ruiz; Ex officio members Brown, Lansing, Napolitano, Torlakson, and Varner; Advisory members Engelhorn, Jacob, Leong Clancy, and Saifuddin

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]