NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date:         May 11, 2016
Time:         11:00 a.m. ¹
Location:     Sacramento Convention Center
             1400 J Street, Sacramento

Agenda – Open Session

Action         Approval of the Minutes of the Meeting of March 23, 2016

E1    Action      Establishment of Policy on Student-Athletes and Guiding
          Principles to Enhance Student-Athlete Welfare

E2    Discussion Update on Undergraduate Financial Aid at the University of
          California

E3    Discussion Annual Accountability Sub-Report on Diversity at the University
          of California

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair),
Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex
officio members Brown, Lozano, Napolitano, Torlakson, and
Varner; Advisory members Brody, Chalfant, Ramirez, and
Schroeder; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.