

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON EDUCATIONAL POLICY

Date: **May 11, 2016**  
Time: **11:00 a.m.<sup>1</sup>**  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

#### Agenda – Open Session

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|    | 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

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