

## **NOTICE OF SPECIAL MEETING**

### **COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON FINANCE**

Date: **November 15, 2007**  
Time: **10:15 a.m., concurrent with the regularly scheduled meeting**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

J4      Discussion      Higher Education Bond Measures: University Participation

Committee on Educational Policy Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O’Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown; Staff Advisors Brewer and Johansen  
Committee on Finance Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan; Staff Advisors Brewer and Johansen