

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **November 19, 2014**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 17, 2014 |
| E1 | Discussion | 2013-14 Annual Report on University Private Support |
| E2 | Action | Amendment of Regents Policy 3202: Administration of Financial Aid Funds |

Committee membership: Regents Engelhorn, Gould, Island, Kieffer, Lansing, Leong Clancy, Lozano, Newsom, Reiss (Chair), and Saifuddin; Ex officio members Brown, Napolitano, Torlakson, and Varner; Advisory members Davis, Gilly, Gorman, and Oved; Staff Advisors Acker and Coyne

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