

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **September 23, 2004**
Time: **9:50 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of July 14, 2004 |
| 302 | Information Annual Report on the University Private Support Program, 2003-04 |
| 303 | Action Proposed Establishment of College of Health Sciences, Irvine Campus |
| 304 | Action Academic Senate Recommendation on Freshman Eligibility Requirements, Office of the President - revised item |

Committee Membership: Regents Kozberg, Lozano, Connerly, Sayles, Hopkinson, Lansing, Marcus, Núñez, Anderson, Novack, Schwarzenegger, Parsky, Moores, O'Connell, Montoya, Johnson, and Dynes; Advisory members Blumenthal, Juline, and Rominger