

NOTICE OF SPECIAL MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **October 20, 2008**
Time: **3:00 p.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland**
3110 Main Street, Suite 220, Santa Monica

Live audio Internet broadcasts of the open sessions are available during the open session meetings. Please use this link to connect to the audio streaming during the meeting:

http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Public Comment Period¹

E1 Discussion Briefing on Academic Council's Proposed Reforms to University of California Freshman Eligibility Policy

Committee Membership: Regents Island, Lansing, Johnson, Marcus, Lozano, Garamendi, Varner, Reiss, Cole, Scorza, Schwarzenegger, Blum, O'Connell, and Yudof; Advisory members Stovitz and Powell; Staff Advisors Johansen and Abeyta

¹ This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, October 16.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.