

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON EDUCATIONAL POLICY

Date: **September 17, 2014**  
Time: **4:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of May 14, 2014
E3(XX)	Action	Proposed Medical Separation of a Faculty Member, San Diego Campus

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

---

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

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]