

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY

Date: **September 16, 2009**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of July 16, 2009</b>
E1	Discussion	<b>Strategic Plan Presentation, Santa Cruz Campus</b>

Committee Membership: Regents Bass, Garamendi, Island (Chair), Johnson, Lansing, Lozano, Marcus, and Reiss; Ex officio members Blum, Gould, O’Connell, Schwarzenegger, and Yudof; Advisory members Cheng and Powell; Staff Advisors Abeyta and Martinez

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<sup>1</sup> Or upon adjournment of previous session