



# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

DIANE M. GRIFFITHS  
Secretary and Chief of Staff

ANNE L. SHAW  
Associate Secretary

OFFICE OF THE SECRETARY AND CHIEF OF STAFF  
1111 Franklin Street, 12<sup>th</sup> floor  
Oakland, CA 94607-5200  
(510) 987-9220  
FAX: (510) 987-9224

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## TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Ad Hoc Committee on Campus Climate includes five members of the Regents' Committee on Educational Policy, there exists the potential for having present a quorum of a Regents' Committee.

Therefore, this constitutes notice that on Tuesday, September 14, 2010, there will be an Open Session, Special Meeting of the Committee on Educational Policy concurrent with the Ad Hoc Committee on Campus Climate.

The meeting will convene at 4:00 p.m. or upon adjournment of the previous session at the UC San Francisco Mission Bay Conference Center and adjourn at approximately 5:00 p.m.

Diane M. Griffiths

cc: General Counsel Robinson

Ad Hoc Committee on Campus Climate: Regents Cheng, DeFreece, Island (Chair), Kieffer, Reiss, Ruiz, Schilling, Zettel, former Faculty Representative Powell, and Staff Advisor Martinez

Committee on Educational Policy: Regents Cheng, Island (Chair), Johnson, Kieffer, Lansing, Lozano, Marcus, Pattiz, Pérez, and Reiss; Ex officio members Gould, O'Connell, Schwarzenegger, Yudof, and Zettel; Advisory members Mireles and Simmons; Staff Advisors Martinez and Herbert