

**NOTICE OF MEETING AND AGENDA**

**COMMITTEE ON AWARDS FOR INNOVATION IN HIGHER EDUCATION**

**October 6, 2016  
4:00 pm**

**2001 Center Street  
Fifth Floor  
Berkeley, California 94704**

**627 Alsace Lorraine Avenue  
Half Moon Bay, California 94019**

**448 S. Hill Street  
Suite 618  
Los Angeles, California 90013**

**714 W. Olympic Boulevard  
Suite 745  
Los Angeles, California 90015**

**1237 Murphy Hall  
410 Charles E. Young Drive East  
Los Angeles, California 90024**

**California State Capitol Building  
California Department of Finance  
Sacramento, California 95814**

**Barnum Center #144  
505 Lasuen Mall  
Stanford, California 94305**

- I. Call to Order and Roll Call
- II. Chair's Report
- III. Agenda Items
  - Item A: Approval of Application Package—Action*
- IV. Public Comment
- V. Adjournment

## **ADDITIONAL INFORMATION**

This agenda is posted at [http://www.dof.ca.gov/programs/Education/Index\\_Innovation\\_Awards.html](http://www.dof.ca.gov/programs/Education/Index_Innovation_Awards.html).

For additional information or responses to questions, please contact:

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**ITEM A: Approval of Application Package.**

*For Committee Action*

**Summary:**

Staff will present the application package that will be included as Addendum 1 to this agenda. The committee may approve an application package at this meeting.

**Background:**

This item is a continuation of the committee's consideration of an application package during its meeting on October 4, 2016.

**Staff Recommendation:**

Staff recommends that the Committee on Awards for Innovation in Higher Education approve the following:

1. The application package included as Addendum 1 to this agenda is hereby approved.