



Gavin Newsom
Governor

STATE OF CALIFORNIA
Governor's Office of Planning and Research



Kate Gordon
Director

California Education Learning Lab

Selection Committee Meeting #1

**"Improving Equity, Accessibility and Outcomes
for STEM Gateway Courses"**

Review of Concept Proposals

Monday, February 4, 2019, 10am-3:30pm

Milton Marks Conference Center
Lower Level – Monterey Room
455 Golden Gate Avenue
San Francisco, CA 94102

Zoom link (*listen only with chat function*):

<https://zoom.us/j/237424393>

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Meeting ID: 237 424 393

For the latest updates to the agenda, please check <http://www.opr.ca.gov/learninglab/>

*Selection
Committee
Members:*

*Carlos
Gutierrez,
Ph.D.*

*Stephen
Kosslyn
Ph.D.*

*Jessica
Kuang,
Ph.D.*

*John
Matsui,
Ph.D.*

*Kimberly
Tanner,
Ph.D.*

*Candace
Thille,
Ed.D.*

*Carl
Wieman,
Ph.D.*

9:30am Breakfast

10:00am Open session

- 1. Call to Order**
- 2. Roll call**
- 3. Overview of the [California Education Learning Lab](#) and [RFP 1](#)
(Discussion)**
- 4. Brief introduction by each Selection Committee member**
- 5. Overview of day and process, roles and responsibilities (Discussion)**
- 6. Public comment**
- 7. Adjourn open session**

10:30am Closed session – review of concept proposals

Deliberative process pursuant to Government Code Section 65059.2 (b)(3)(C)

3:30pm (est) Report of actions and meeting adjourned (open session)

MEETING INFORMATION

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven calendar days prior to the meeting date to learninglab@opr.ca.gov.

For more information, please email learninglab@opr.ca.gov or call 916-322-2318.