NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE

Date: April 12, 2004
Time: 3:00 p.m.
Locations:
- 200 California Hall, Berkeley Campus
- 111-A Chancellors Complex, San Diego Campus
- 510 Administration, Irvine Campus
- 2121 Murphy Hall, Los Angeles Campus
- 5123 Cheadle Hall, Santa Barbara Campus
- 105 Cochrane Circle, Morgan Hill, California
- 411 West 5th Street, Los Angeles, California
- 777 California Avenue, Palo Alto, California
- 1130 K Street, Suite 340, Sacramento, California
- 1608 Rhode Island Ave., N.W., Washington, D.C.
- 1001 Fannin Street, Houston, Texas

Agenda - Closed Session - Regents Only

Reading of Notice and Statement of Service Thereof

1-EFXX Discussion/ Appointment of and Salary for Chancellor of the San Diego Campus

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee on Educational Policy Membership: Regents Kozberg, Lansing, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Schwarzenegger, Moores, O’Connell, Johnson, and Dynes; Advisory members Novack, Ornellas, and Blumenthal

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Núñez, Schwartzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts