THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 16, 2002**

Time: **4:00 p.m.**

Location: Covel Commons

Los Angeles Campus

Agenda - Closed Session

Approval of the Minutes of the Meeting of November 14, 2001

Reports of Committees

CX Committee on Finance

LX Committees on Grounds and Buildings and Finance

Report of Officer of The Regents

RX Report of Interim Actions

Personnel Action

- 2X A. Appointment of Alexandre J. Chorin as University Professor, Department of Mathematics, Berkeley Campus
 - B. Appointment of Shu Chien as University Professor, Departments of Bioengineering and Medicine, San Diego Campus

Closed Session Statute Citations

Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property
Personnel matters [Education Code §92032(b)(6)]
[Education Code §92032(b)(7)]