COMMITTEE ON EDUCATIONAL POLICY

Date: January 16, 2002
Time: 3:15 p.m.
Location: Covel Commons
Los Angeles Campus

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of July 18, 2001

302X Discussion Appointment of University Professor, Department of Mathematics, Berkeley Campus

303X Discussion Appointment of University Professor, Departments of Bioengineering and Medicine, San Diego Campus

304X Information Quarterly Report on Major Donors

305X Information Quarterly Report on Namings and Endowed Chairs

Closed Session Statute Citations

Honors [Education Code §92032(b)(2)]
Gift matters [Education Code §92032(b)(3)]
Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Montoya, Sayles, Bagley, Connerly, Bustamante, Lansing, Hertzberg, Marcus, T. Davis, Lozano, G. Davis, S. Johnson, Eastin, O. Johnson, Davies, and Atkinson; Advisory members Sainick and Terrazas