COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE

Date: January 15, 2003
Time: 10:45 a.m.
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 15, 2001

1-EF Action Delegation of Authority to the President to Act in Connection with an Application to the National Institutes of Health for the Establishment of a National Biocontainment Laboratory, Davis Campus

2-EF Action Delegation of Authority to the President to Indemnify Donor - item withdrawn

Committee on Educational Policy Membership: Regents Kozberg, Lansing, Connerly, Sayles, Bustamante, Marcus, Lozano, Pattiz, Wesson, Sainick, Terrazas, Davis, Moores, O’Connell, Johnson, and Atkinson; Advisory members Binion, Bodine, Murray, and Seigler

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts