

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 16, 2008**
Time: **2:45 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of November 14, 2007 |
| E6X | Discussion | Appointment of University Professor, Department of Psychology, Riverside Campus |
| E7X | Action | Appointment of Regents' Professor, Santa Cruz Campus |
| E8X-R | Action | Naming of the California Institutes of Sciences and Innovation: item pulled |

Closed Session Statute Citations

Honors	[Education Code §92032(b)(2)]
Personnel matters	[Education Code §92032(e)]

Committee Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O'Connell, Varner, Johnson and Dynes; Advisory members Cole and Brown