NOTICE OF SPECIAL MEETING
COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE

Date: July 20, 2005
Time: 4:10 p.m.
Location: UCSF - Laurel Heights, 3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

Action  Approval of the Minutes of the Meetings of December 14, 2004 and May 26, 2005

1-EFXX  Discussion  Appointment of and Compensation for Executive Vice Provost and Vice President–Academic Affairs, Office of the President

Closed Session Statute Citation

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

Committee on Educational Policy Membership: Regents Kozberg, Lozano, Sayles, Bustamante, Lansing, Moores, Marcus, Núñez, Rosenthal, Schwarzenegger, Parsky, O’Connell, Ruiz, Johnson, and Dynes; Advisory member Blumenthal, Staff Advisor Bell

Committee on Finance Membership: Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Schwarzenegger, Parsky, and Dynes; Advisory member Blumenthal