

**COMMITTEE ON EDUCATIONAL POLICY  
COMMITTEE ON FINANCE**

Date: **July 16, 2003**  
Time: **2:35 p.m.**  
Location: **UCSF-Laurel Heights  
3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of April 9, 2002
1-EFXX	Discussion/ Action	Reappointment of and Salary for Provost and Senior 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, Lansing, Davies, Connerly, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Davis, Moores, O’Connell, Johnson, and Atkinson; Advisory member Binion

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory member Pitts