

COMMITTEE ON EDUCATIONAL POLICY

Location: *changed to the James E. West Alumni Center*
Los Angeles Campus

Date: **March 14, 2001** Time: **2:00 p.m.**

AGENDA

Closed Session

	Action	Approval of the Minutes of the Meeting of January 17, 2001
302X	Discussion	Appointment of University Professor, Department of English, Riverside Campus
303X	Information	Quarterly Report on Major Donors
304X	Information	Quarterly Report on Namings and Endowed Chairs

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, Nakashima, Connerly, Bustamante, Lansing, O. Johnson, Hertzberg, Fong, Davis, S. Johnson, Davies, Eastin, Preuss, and Atkinson; Advisory members T. Davis, Morrison, and Seymour