Date: March 13, 2002
Time: 10:15 a.m.
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

301  Action - Consent Agenda
     *A. Approval of Agreement to Establish and Participate in the Combined Association for Research in Millimeter-Wave Astronomy (CARMA) with the University of Illinois, the University of Maryland, and the California Institute of Technology, Berkeley Campus

303  Action  Proposed Establishment of College Nine, Santa Cruz Campus

304  Discussion  Update on the California Institutes for Science and Innovation

305  Information  Quarterly Report on Private Support

*Of interest also to the Committee on Finance

Committee Membership: Regents Montoya, Sayles, Connerly, Bustamante, Lansing, Marcus, T. Davis, Lozano, G. Davis, Moores, Eastin, Johnson, Davies, and Atkinson; Advisory members Ligot-Gordon, Sainick, and Terrazas