

## COMMITTEE ON EDUCATIONAL POLICY

Date: **March 13, 2002**  
Time: **2:30 p.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of January 16, 2002
302X	Discussion	Appointment of University Professor, Department of Chemistry, Berkeley Campus
303X	Action	Approval for Extending an Assistant Professor Appointment for an Eleventh Year and One Quarter, Los Angeles Campus
304X	Information	Quarterly Report on Major Donors
305X	Information	Quarterly Report on Namings and Endowed Chairs

### Agenda - Closed Session—Regents Only

302XX	Discussion	Appointment of Acting Chancellor, Riverside Campus
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### Closed Session Statute Citations

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