COMMITTEE ON EDUCATIONAL POLICY

Date: May 14, 2003
Time: 1:00 p.m.
Location: UCSF–Laurel Heights
            3333 California Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 16, 2003

302 Discussion Report of the Educational Outreach Strategic Review Panel

303 Discussion Overview of the University of California Schools of Medicine - no written item

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of January 15, 2003

302X Discussion Appointment of University Professor, Department of Ecology and Evolutionary Biology, Irvine Campus

303X Discussion Appointment of University Professor, Department of Psychiatry, School of Medicine, San Diego Campus

304X Discussion Appointment of Regents’ Professor, Department of Physics and Astronomy and Department of Chemistry and Biochemistry, Los Angeles Campus

Closed Session Statute

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

Committee Membership: Regents Kozberg, Lansing, Connerly, Sayles, Bustamante, Marcus, Lozano, Pattiz, Wesson, Sainick, Terrazas, Davis, Moores, O’Connell, Johnson, and Atkinson; Advisory members Bodine, Murray, Seigler, and Binion