

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