

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON FINANCE

Date: **April 12, 2004**  
Time: **3:00 p.m.**  
Locations: **200 California Hall, Berkeley Campus**  
**111-A Chancellors Complex, San Diego Campus**  
**510 Administration, Irvine Campus**  
**2121 Murphy Hall, Los Angeles Campus**  
**5123 Cheadle Hall, Santa Barbara Campus**  
**105 Cochrane Circle, Morgan Hill, California**  
**411 West 5th Street, Los Angeles, California**  
**777 California Avenue, Palo Alto, California**  
**1130 K Street, Suite 340, Sacramento, California**  
**1608 Rhode Island Ave., N.W., Washington, D.C.**  
**1001 Fannin Street, Houston, Texas**

#### Agenda - Closed Session - Regents Only

#### **Reading of Notice and Statement of Service Thereof**

1-EFXX	Discussion/ Action	Appointment of and Salary for Chancellor of the San Diego Campus
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#### Closed Session Statute Citation

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

Committee on Educational Policy Membership: Regents Kozberg, Lansing, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Schwarzenegger, Moores, O'Connell, Johnson, and Dynes; Advisory members Novack, Ornellas, and Blumenthal

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Núñez, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts