

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 16, 2002**
Time: **3:15 p.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of July 18, 2001
302X	Discussion	Appointment of University Professor, Department of Mathematics, Berkeley Campus
303X	Discussion	Appointment of University Professor, Departments of Bioengineering and Medicine, San Diego Campus
304X	Information	Quarterly Report on Major Donors
305X	Information	Quarterly Report on Namings and Endowed Chairs

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, Bagley, Connerly, Bustamante, Lansing, Hertzberg, Marcus, T. Davis, Lozano, G. Davis, S. Johnson, Eastin, O. Johnson, Davies, and Atkinson; Advisory members Sainick and Terrazas