

**COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE**

Date: **January 15, 2003**
Time: **10:45 a.m.**
Location: **UCSF-Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of November 15, 2001 |
| 1-EF Action | Delegation of Authority to the President to Act in Connection with an Application to the National Institutes of Health for the Establishment of a National Biocontainment Laboratory, Davis Campus |
| 2-EF Action | Delegation of Authority to the President to Indemnify Donor - item withdrawn |

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

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts