NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 16, 2008**
Time: **2:45 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 14, 2007
E6X	Discussion	Appointment of University Professor, Department of Psychology, Riverside Campus
E7X	Action	Appointment of Regents' Professor, Santa Cruz Campus
E8X-R	Action	Naming of the California Institutes of Sciences and Innovation: item pulled

Closed Session Statute Citations

Honors	[Education Code §92032(b)(2)]
Personnel matters	[Education Code §92032(e)]

Committee Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O'Connell, Varner, Johnson and Dynes; Advisory members Cole and Brown