

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

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Location: UCSF-Laurel Heights  
3333 California Street, San Francisco

Date: **July 19, 2000** Time: **1:30 p.m.**

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AGENDA

Closed Session

- Action Approval of the Minutes of the Meeting of May 17, 2000
- 302X Discussion Appointment of Regents' Professor, Departments of Anthropology and Sociology, Institute of Toxicology and Environmental Health, and California Regional Primate Research Center, Davis Campus
- 303X Information Quarterly Report on Major Donors
- 304X Information Quarterly Report on Namings and Endowed Chairs
- 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, Nakashima, Connerly, Bustamante, Lansing, Hertzberg, Fong, Davis, S. Johnson, Davies, Eastin, and Atkinson; Advisory members Morrison and Seymour