

NOTICE OF SPECIAL MEETING

COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON FINANCE

Date: **July 20, 2005**
Time: **4:10 p.m.**
Location: **UCSF - Laurel Heights, 3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

	Action	Approval of the Minutes of the Meetings of December 14, 2004 and May 26, 2005
1-EFXX	Discussion and Action	Appointment of and Compensation for Executive Vice Provost and Vice President–Academic Affairs, Office of the President

Closed Session Statute Citation

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

Committee on Educational Policy Membership: Regents Kozberg, Lozano, Sayles, Bustamante, Lansing, Moores, Marcus, Núñez, Rosenthal, Schwarzenegger, Parsky, O’Connell, Ruiz, Johnson, and Dynes; Advisory member Blumenthal, Staff Advisor Bell

Committee on Finance Membership: Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Schwarzenegger, Parsky, and Dynes; Advisory member Blumenthal