

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY

Date: **July 15, 2009**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

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|--------|------------|--|
|        | Action     | Approval of the Minutes of the Special Closed Session Meeting of May 7 and of the Special Regents Only Session Joint Meeting of the Committees on Educational Policy and Compensation of May 7, 2009 |
| E1(XX) | Discussion | Appointment of University Professor, Department of Music, San Diego Campus   |
| E2(XX) | Action     | Proposed Medical Separation of a Faculty Member, Los Angeles Campus  |

Committee membership: Regents Bass, Bernal, Garamendi, Island (Chair), Johnson, Lansing, Lozano, Marcus, Nunn Gorman, and Reiss; Ex officio members Blum, Gould, O’Connell, Schwarzenegger, and Yudof; Advisory member Powell

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<sup>1</sup> Or upon adjournment of previous session

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]