COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE

Date:         July 16, 2003
Time:         2:35 p.m.
Location:     UCSF-Laurel Heights
              3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

Action Approval of the Minutes of the Meeting of April 9, 2002

1-EFXX Discussion/ Reappointment of and Salary for Provost and Senior Vice
Action/ 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, Lansing, Davies,
Connerly, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Davis,
Moores, O’Connell, Johnson, and Atkinson; Advisory member Binion

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya,
Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory
member Pitts