

NOTICE OF SPECIAL MEETING
COMMITTEE ON EDUCATIONAL POLICY

Location:	UCSF-Laurel Heights 3333 California Street, San Francisco
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Date:	March 15, 2000
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AGENDA

Closed Session—Regents Only

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

303XX	Discussion	Appointment of Vice President—Educational Outreach, Office of the President
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Personnel matters	[Education Code §92032(b)(7)]
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Committee Membership: Regents Connerly, Sayles, Khachigian, Nakashima, Bustamante, Villaraigosa, Kozberg, Lansing, O. Johnson, Pannor, Taylor, Davis, Davies, Eastin, and Atkinson; Advisory members Kohn and Miura