

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 13, 2002**
Time: **3:15 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

Approval of the Minutes of the Meeting of January 16, 2002

Personnel Action

2XX Appointment of Acting Chancellor, Riverside Campus

Agenda - Closed Session

Approval of the Minutes of the Meeting of January 16, 2002

Reports of Committees

CX Committee on Finance
EX Committee on Educational Policy
PX Committees on Finance and Investments

Reports of Officers of The Regents

RX Report of Interim Actions

Personnel Action

2X Appointment of University Professor, Department of Chemistry, Berkeley Campus

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	
	[Education Code §92032(b)(6)]
Personnel matters	[Education Code §92032(b)(7)]