

Date: **March 13, 2002**
Time: **10:15 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- 301 Action - Consent Agenda
*A. ~~Approval of Agreement~~ to Establish and Participate in the
Combined Association for Research in Millimeter-Wave Astronomy
(CARMA) with the University of Illinois, the University of
Maryland, and the California Institute of Technology, Berkeley
Campus
- 303 Action Proposed Establishment of College Nine, Santa Cruz Campus
- 304 Discussion Update on the California Institutes for Science and Innovation
- 305 Information Quarterly Report on Private Support

*Of interest also to the Committee on Finance

Committee Membership: Regents Montoya, Sayles, Connerly, Bustamante, Lansing,
Marcus, T. Davis, Lozano, G. Davis, Moores, Eastin,
Johnson, Davies, and Atkinson; Advisory members Ligot-
Gordon, Sainick, and Terrazas