COMMITTEE ON EDUCATIONAL POLICY

Date: March 13, 2002
Time: 2:30 p.m.
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Closed Session

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

302X Discussion Appointment of University Professor, Department of Chemistry, Berkeley Campus

303X Action Approval for Extending an Assistant Professor Appointment for an Eleventh Year and One Quarter, Los Angeles Campus

304X Information Quarterly Report on Major Donors

305X Information Quarterly Report on Namings and Endowed Chairs

Agenda - Closed Session–Regents Only

302XX Discussion Appointment of Acting Chancellor, Riverside Campus

Closed Session Statute Citations

Honors [Education Code §92032(b)(2)]
Gift matters [Education Code §92032(b)(3)]
Personnel matters [Education Code §92032(b)(7)]

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