

**COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE**

Date: **March 17, 2004**
Time: **3:45 p.m.**
Locations: **UCSF-Laurel Heights
3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

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| | Action | Approval of the Minutes of the Meetings of September 17, 2003 and February 23, 2004 |
| 1-EFXX | Discussion/ Action | Appointment of and Salary for Acting Chancellor of the Santa Cruz Campus |

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee on Educational Policy Membership: Regents Kozberg, Lansing, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Schwarzenegger, Moores, O'Connell, Johnson, and Dynes; Advisory members Novack, Ornellas, and Blumenthal

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts