COMMITTEE ON EDUCATIONAL POLICY

Location: Covel Commons
Los Angeles Campus

Date: May 18, 2000 Time: 9:40 a.m.

AGENDA

Open Session

Action Approval of the Minutes of the Meetings of January and March 2000

301 Action - Consent Agenda

A. Amendment of Affiliation Agreement with Ludwig Institute for Cancer Research, San Diego Campus

302 Discussion Annual Report on the Status of Systemwide Outreach Initiatives

<u>Committee Membership</u>: Regents Connerly, Sayles, Khachigian, Nakashima, Bustamante,

Kozberg, Lansing, O. Johnson, Pannor, Taylor, Davis, Davies,

Eastin, Montoya, and Atkinson; Advisory members Kohn and Miura