NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Location: Covel Commons

Los Angeles Campus

Date: May 17, 2000 Time: 2:15 p.m.

AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of March 16, 2000

302X Discussion Appointment of Regents' Professor, Department of Theater, Los Angeles

Campus

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

<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