COMMITTEE ON EDUCATIONAL POLICY

	Locati		UCSF-Laurel Heights 3333 California Street, San Francisco	
	Date:	May 16, 2001	Time:	1:45 p.m.
AGENDA				
Closed Session				
	Action Approval of the Minutes of the Meeting of March 14, 2001			
302X	Discussion	Appointment of Regents' Professor, Department of History and Center for Southeast Asian Studies, Los Angeles Campus		
		Personnel matters	[Education Code §92032(b)(7)]

Committee Membership:Regents Montoya, Sayles, Bagley, Connerly, Bustamante, Lansing,
O. Johnson, Hertzberg, Fong, Davis, S. Johnson, Davies, Eastin,
Preuss, and Atkinson; Advisory members T. Davis, Morrison, and
Seymour