

COMMITTEE ON EDUCATIONAL POLICY

Date: **May 20, 2004**
Time: **10:00 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of March 17, 2004
302X	Discussion	Appointment of Regents' Professor, Department of Film, Television and Digital Media, Los Angeles Campus

Closed Session Statute Citation

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

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