COMMITTEE ON EDUCATIONAL POLICY

Date: **May 25, 2005**
Time: **1:45 p.m.**
Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of March 17, 2005
302X	Discussion	Appointment of Regents' Professor, Department of Asian American Studies, Los Angeles Campus
303X	Action	Authorization to Enter Pledge Agreement to Support Construction of an Executive Education Residential and Teaching Facility for the Haas School of Business, Berkeley Campus

Closed Session Statute Citation

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

Committee Membership: Regents Kozberg, Lozano, Sayles, Hopkinson, Lansing, Marcus, Núñez, Anderson, Novack, Schwarzenegger, Parsky, Moores, O'Connell, Ruiz, Johnson, and Dynes; Advisory members Blumenthal, Juline, Rominger, and Rosenthal