

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **May 18, 2006**
Time: **9:35 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of January 18, 2006
302X	Information	Appointment of Regents' Professor, Department of Physics and Astronomy, Los Angeles Campus

Closed Session Statute Citation

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

Committee Membership: Regents Kozberg, Lozano, Bustamante, Lansing, Moores, Marcus, Núñez, Island, Rosenthal, Schwarzenegger, Parsky, O'Connell, Ruiz, Johnson, and Dynes; Advisory members Coombs, Ledesma, and Schreiner, Staff Advisor Bell