

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **May 16, 2007**
Time: **2:45 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session

Action	Approval of the Minutes of the Meeting of March 14, 2007
EX1 Discussion	Appointment of Regents' Professor, International Institute and the Department of Political Science, Los Angeles Campus

Closed Session Statute Citations

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

Committee Membership: Regents Marcus, Lozano, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Garamendi, Schwarzenegger, Blum, Parsky, O'Connell, Varner, Johnson, and Dynes; Advisory members Allen, Brewer, and Brown, Staff Advisors Brewer and Miller