

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY

Date: **May 14, 2008**  
Time: **3:20 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Closed Session<sup>1</sup>

	Action	Approval of the Minutes of the Meeting of March 19, 2008
E1(X)	Information	Reappointment of Regents' Professor, International Institute, Los Angeles

Committee membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, O'Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown

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<sup>1</sup>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]