

## **NOTICE OF SPECIAL MEETING**

### **COMMITTEE ON EDUCATIONAL POLICY**

**Date: May 7, 2009**

**Time: 9:30 a.m.<sup>1</sup>**

**Locations: UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco  
International Room, Tom Bradley International Hall, Los Angeles Campus  
Moss Cove A and B, Student Center, Irvine Campus  
355 Highlander Union Building, Riverside Campus  
Ballroom B, Price Center, San Diego Campus  
Chancellor’s Conference Room, 5123 Cheadle Hall, Santa Barbara Campus  
501 S. Alta Avenue, Dinuba  
700 S. Flower Street, Los Angeles  
2220 Lodgepole Circle, Modesto  
777 California Avenue, Palo Alto  
3110 Main Street, Santa Monica  
12006 Bennett Flat Road, Truckee  
Board Room, 1806 N. Nimitz Street, Victoria, Texas**

#### **Agenda – Closed Session<sup>2</sup>**

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

<b>E5(X)</b>	<b>Discussion</b>	<b>Appointment of Regents’ Professor, Department of History, Los Angeles Campus</b>
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**Committee Membership:** Regents Bass, Cole, Garamendi, Island (Chair), Johnson, Lansing, Lozano, Marcus, Reiss, and Scorza; Ex officio members Blum, O’Connell, Schwarzenegger, Varner, and Yudof; Advisory members Powell and Stovitz

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<sup>1</sup> Or upon adjournment of previous session

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]