

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY

Date: **May 19, 2010**  
Time: **2:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of July 15, 2009
E2(XX)	Action/ Consent	A. Appointment of Regents' Professor, Department of Ecology and Evolutionary Biology, Santa Cruz Campus  B. Appointment of Regents' Professor, Department of Earth and Space Sciences, Los Angeles Campus

Committee Membership: Regents Island (Chair), Johnson, Lansing, Lozano, Marcus, Pérez and Reiss; Ex officio members Blum, Gould, O'Connell, Schwarzenegger, Yudof, and Zettel; Advisory members Cheng and Powell

---

<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

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