

COMMITTEE ON EDUCATIONAL POLICY

Date: **September 12, 2001**
Time: **10:15 a.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of July 18, 2001 |
| 302 | Discussion | Report on Comprehensive Review in Undergraduate Admissions - no written item |
| 303 | Action | Establishment of the Management School, San Diego Campus |
| 304 | Action | Proposed Public Phase of Fundraising Campaign, San Francisco Campus |
| 305 | Action | Revision of Regents' Standing Order 103.10 to Permit Security of Employment for Lecturers Appointed Less Than Half Time - item pulled |
| 306 | Information | Annual Report on University Private Support Program, 2000-01 |

Committee Membership: Regents Montoya, Sayles, Bagley, Connerly, Bustamante, Lansing, Hertzberg, Marcus, T. Davis, G. Davis, S. Johnson, Eastin, O. Johnson, Davies, and Atkinson; Advisory members Sainick and Terrazas