

**COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE**

Date: **September 17, 2003**
Time: **3:00 p.m.**
Location: **UCSF-Laurel Heights
3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of July 16, 2003
1-EFXX	Discussion/ Action	Appointment of and Salary for Acting Chancellor of the San Diego Campus

Closed Session Statute Citation

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

Committee on Educational Policy Membership: Regents Kozberg, Lansing, Davies, Connerly, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Davis, Moores, O'Connell, Johnson, and Atkinson; Advisory members Novack, Ornellas, and Blumenthal

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory members Novack and Pitts