

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **November 14, 2007**
Time: **2:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 19, 2007 |
| E1X | Information | Gift to Establish Programmatic Structure for Music Departments, Los Angeles Campus |
| E2X | Action | Conferral of the Title Suffix Emeritus for Russ E. Davis as Professor, Scripps Institution of Oceanography, San Diego Campus |

Closed Session Statute Citations

Gift matters	[Education Code §92032(b)(3)]
Honors	[Education Code §92032(b)(2)]

Committee Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O’Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown; Staff Advisors Brewer and Johansen