

AGENDA
BOARD OF TRUSTEES
AND
COMMITTEE ON EDUCATIONAL POLICY

Meeting: 4:45 p.m., Tuesday, January 26, 2010- Closed Session
Glenn S. Dumke Auditorium

8:00 a.m., Wednesday, January 27, 2009 – Closed Session
Glenn S. Dumke Auditorium

Herbert L. Carter, Chair
Roberta Achtenberg
Carol R. Chandler
Debra S. Farar
Kenneth Fong
Margaret Fortune
George G. Gowgani
Melinda Guzman
William Hauck
Raymond W. Holdsworth
Linda A. Lang
A. Robert Linscheid
Peter G. Mehas
Henry Mendoza
Lou Monville
Russel Statham
Glen O. Toney

Meeting: 4:45 p.m., Tuesday, January 26, 2010
Glenn S. Dumke Auditorium

Discussion Items

1. Review and Recommendation of Nominees for Honorary Degrees, *Action*

Meeting: 8:00.m., Tuesday, Wednesday, January 27, 2010
Glenn S. Dumke Auditorium

Discussion Items

1. Review and Recommendation of Nominees for Honorary Degrees, *Action*

****Note:** *Depending on the length of discussions on Tuesday, January 26, 2010, Educational Policy items may be carried over to Wednesday for consideration.*

COMMITTEE ON EDUCATIONAL POLICY

Review and Recommendation of Nominees for Honorary Degrees

Presentation By

Herbert L. Carter
Chair

Jeri Echeverria
Executive Vice Chancellor and
Chief Academic Officer

Summary

Recommendations from the Committee on Educational Policy, Subcommittee on Honorary Degrees, will be addressed in closed session pursuant to Government Code Section 11126 (c) (5) [closed session “to consider the conferring of honorary degrees”].