

REVISED

AGENDA

COMMITTEE ON EDUCATIONAL POLICY

Meeting: 8:00 a.m., Wednesday, November 19, 2003

Closed Session: Munitz Conference Room

Roberta Achtenberg, Chair
Shailesh J. Mehta, Vice Chair
Robert G. Foster
Murray L. Galinson
Kathleen E. Kaiser
M. Alexander Lopez
Ralph Pesqueira

Discussion Items

1. Review and Recommendations of Nominees for Honorary Degrees, *Information*
(Government Code Section 11126 [c][5])

COMMITTEE ON EDUCATIONAL POLICY

Review and Recommendation of Nominee for an Honorary Degree

Presentation By

Roberta Achtenberg
Chair, Committee on Educational Policy

David S. Spence
Executive Vice Chancellor
and Chief Academic Officer

Summary

Recommendation 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”].