AGENDA

1. Approval of Minutes from 1.25.05 meeting (Attachment 1)

2. Chair’s Report/Announcements

3. UCEP Report: Henry Sanchez

4. Subcommittee Reports
   a. Teaching Facilities at UCSF: Dick Schafer
   b. Health Science Institute: Lynn Verhey
   c. Update on Course on Responsible Conduct

5. Old Business

6. New Business

8. Adjournment