

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 15, 2004**
Time: **12:00 noon**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of September 17, 2003
302X	Information	Quarterly Report on Major Donors
303X	Information	Quarterly Report on Namings and Endowed Chairs

Closed Session Statute Citations

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

Committee Membership: Regents Kozberg, Lansing, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Huerta, Schwarzenegger, Moores, O'Connell, Johnson, and Dynes; Advisory members Novack, Ornellas, and Blumenthal