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