COMMITTEE ON EDUCATIONAL POLICY

Date: January 20, 2005
Time: 9:30 a.m.
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Closed Session

Action

Approval of the Minutes of the Meeting of September 22, 2004

302X Information
Quarterly Report on Major Donors, First Quarter, July 1 - September 30, 2004

303X Information
Quarterly Report on Namings and Endowed Chairs, First Quarter, July 1 - September 30, 2004

Closed Session Statute Citations

Honors [Education Code §92039(b)(2)]
Gift matters [Education Code §92032(b)(3)]

Committee Membership:
Regents Kozberg, Lozano, Connerly, Sayles, Hopkinson, Lansing, Marcus, Núñez, Anderson, Novack, Schwarzenegger, Parsky, Moores, O’Connell, Montoya, Johnson, and Dynes; Advisory members Blumenthal, Juline, and Rominger