

## 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