

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **July 18, 2007**
Time: **1:00 p.m.**
Location: **University Center**
Santa Barbara Campus

Agenda – Closed Session

Action	Approval of the Minutes of the Meeting of May 16, 2007
EX1 Information	Quarterly Report on Major Donors, Third Quarter, January 1 - March 31, 2007
EX2 Information	Quarterly Report on Namings and Endowed Chairs, Third Quarter, January 1 - March 31, 2007

Closed Session Statute Citation

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

Committee Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O'Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown