

COMMITTEE ON EDUCATIONAL POLICY

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **July 18, 2001** Time: **3:00 p.m.**

AGENDA

Closed Session

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| Action | Approval of the Minutes of the Meeting of May 16, 2001 |
| 302X Discussion | Appointment of Regents' Professor, Davis Campus |
| 303X Information | Quarterly Report on Major Donors |
| 304X Information | Quarterly Report on Namings and Endowed Chairs |
| | Honors [Education Code §92032(b)2] |
| | Gift matters [Education Code §92032(b)3] |
| | Personnel matters [Education Code §92032(b)7] |

Committee Membership: Regents Montoya, Sayles, Bagley, Connerly, Bustamante, Lansing, Hertzberg, Marcus, T. Davis, G. Davis, S. Johnson, Eastin, O. Johnson, Davies, and Atkinson; Advisory members Sainick and Terrazas