

**COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE**

Date: **March 19, 2003**
Time: **12:00 noon**
Location: **UCSF-Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

Action	Approval of the Minutes of the Meeting of January 15, 2003
1-EF Action	University Indemnification of Donors for Claims Unrelated to Donor Activity

Committee on Educational Policy Membership: Regents Kozberg, Lansing, Connerly, Sayles, Bustamante, Marcus, Lozano, Pattiz, Wesson, Sainick, Terrazas, Davis, Moores, O'Connell, Johnson, and Atkinson; Advisory members Binion, Bodine, Murray, and Seigler

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts