

COMMITTEE ON EDUCATIONAL POLICY

Date: **March 17, 2004**
Time: **3:30 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of January 15, 2004
302X	Information	Quarterly Report on Major Donors
303X	Information	Quarterly Report on Namings and Endowed Chairs

Closed Session Statute Citations

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

Committee Membership: Regents Kozberg, Lansing, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Schwarzenegger, Moores, O'Connell, Johnson, and Dynes; Advisory members Novack, Ornellas, and Blumenthal