

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON FINANCE

Date: **May 16, 2007**
Time: **2:50 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session

JX1 Action Acceptance of Real Property, Monetary Gifts, and Designation of Blue Oak Ranch Reserve, Santa Clara County, Natural Reserve System

Closed Session Statute Citations

Acquisition or disposition of property [Education Code §92032(b)(6)]

Committee on Educational Policy Membership: Regents Marcus, Lozano, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Garamendi, Schwarzenegger, Blum, Parsky, O’Connell, Varner, Johnson, and Dynes; Advisory members Allen, Brewer, and Brown, Staff Advisors Brewer and Miller

Committee on Finance Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller