

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **September 22, 2004**
Time: **1:40 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of July 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 §92039(b)(2)]
Gift matters	[Education Code §92032(b)(3)]

Committee Membership: Regents Kozberg, Lozano, Connerly, Sayles, Hopkinson, Lansing, Marcus, Núñez, Anderson, Novack, Schwarzenegger, Parsky, Moores, O'Connell, Montoya, Johnson, and Dynes; Advisory members Blumenthal, Juline, and Rominger