

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY

Date: **September 20, 2006**  
Time: **3:45 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of May 18, 2006
302X	Information	Quarterly Report on Major Donors, Fourth Quarter, April 1 - June 30, 2006
303X	Information	Quarterly Report on Namings and Endowed Chairs, Fourth Quarter, April 1 - June 30, 2006

#### Closed Session Statute Citations

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

Committee Membership: Regents Marcus, Lozano, Bustamante, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, O’Connell, Gould, Johnson, and Dynes; Advisory members Brewer and Brown, Staff Advisors Brewer and Miller