

COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON FINANCE

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **January 17, 2001** Time: **2:00 p.m.**

AGENDA

Closed Session

- 1X-EF Action Approval of Third-Party Fundraising Campaign and Agreement for Development of the Stein Building III, and Acceptance of Gift of Stein Building III, Jules Stein Institute, Los Angeles Campus
- 2X-EF Action Approval of Third-Party Fundraising Campaign and Agreement for Development of the New Cancer Ambulatory Care Center and Cancer Basic Research Center, and Acceptance of Gift of Those Facilities, Los Angeles Campus
- Gift matters [Education Code §92032(b)(3)]

Committee on Educational Policy Membership: Regents Montoya, Sayles, Bagley, Nakashima, Connerly, Bustamante, Lansing, O. Johnson, Hertzberg, Fong, Davis, S. Johnson, Davies, Eastin, Preuss, and Atkinson; Advisory members T. Davis, Morrison, and Seymour

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison