

COMMITTEE ON EDUCATIONAL POLICY

Date: **January 18, 2006**
Time: **4:15 p.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 21, 2005 |
| 302X | Action | Authorization to Accept Pledge Agreement to Support Phase I Construction and Renovation of the Memorial Stadium Complex, Berkeley Campus |
| 303X | Action | Authorization to Accept Gift to Support Construction of the Berkeley Art Museum/Pacific Film Archive, Berkeley Campus |
| 304X | Information | Quarterly Report on Major Donors, First Quarter, July 1 - September 30, 2005 |
| 305X | Information | Quarterly Report on Namings and Endowed Chairs, First Quarter, July 1 - September 30, 2005 |

Closed Session Statute Citations

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

Committee Membership: Regents Kozberg, Lozano, Sayles, Bustamante, Lansing, Moores, Marcus, Núñez, Island, Rosenthal, Schwarzenegger, Parsky, O'Connell, Ruiz, Johnson, and Dynes; Advisory members Brunk, Coombs, Ledesma, and Schreiner, Staff Advisor Bell