

## NOTICE OF MEETING

### COMMITTEE ON EDUCATIONAL POLICY

Date: **January 17, 2007**  
Time: **2:10 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 September 20, 2006
302X	Information	Quarterly Report on Major Donors, First Quarter July 1 - September 30, 2006
303X	Information	Quarterly Report on Namings and Endowed Chairs, First Quarter July 1 - September 30, 2006

#### Closed Session Statute Citations

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

Committee Membership: Regents Marcus, Lozano, 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