

## COMMITTEE ON EDUCATIONAL POLICY

Date: **July 17, 2002**  
Time: **1:15 p.m.**  
Location: **UCSF – Laurel Heights,  
3333 California Street, San Francisco**

### Agenda - Closed Session

Action	Approval of the Minutes of the Meeting of March 13, 2002
302X Information	Quarterly Report on Major Donors
303X Information	Quarterly Report on Namings and Endowed Chairs

### Closed Session Statute Citations

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

Committee Membership: Regents Kozberg, Lansing, Connerly, Sayles, Bustamante, Marcus, Lozano, Pattiz, Wesson, Sainick, Terrazas, Davis, Moores, Eastin, Johnson, and Atkinson