

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **July 19, 2006**
Time: **4:35 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, Third Quarter, January 1 - March 31, 2006
303X	Information	Quarterly Report on Namings and Endowed Chairs, Third Quarter, January 1 - March 31, 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 member Brown