

COMMITTEE ON EDUCATIONAL POLICY

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

Date: **March 15, 2000** Time: **2:00 p.m.**

AGENDA

Open Session

- 302 Discussion Report on K-12 Teacher Professional Development Initiatives
- 303 Information Quarterly Report on Private Support

Closed Session

- Action Approval of the Minutes of the Meeting of January 20, 2000
- 302X Discussion Appointment of Vice President–Health Affairs, Office of the President
- 303X Information Quarterly Report on Major Donors
- 304X Information Quarterly Report on Namings and Endowed Chairs
- Honors [Education Code §92032(b)(2)]
- Gift matters [Education Code §92032(b)(3)]
- Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Connerly, Sayles, Khachigian, Nakashima, Bustamante, Villaraigosa, Kozberg, Lansing, O. Johnson, Pannor, Taylor, Davis, Davies, Eastin, and Atkinson; Advisory members Kohn and Miura