COMMITTEE ON EDUCATIONAL POLICY

Date: **March 17, 2005**
Time: **9:30 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of January 20, 2005
302X	Information	Quarterly Report on Major Donors, Second Quarter, October 1 - December 31, 2004
303X	Information	Quarterly Report on Namings and Endowed Chairs, Second Quarter, October 1 - December 31, 2004
304X	Action	Authorization to Enter Pledge Agreement to Support Health Sciences Initiative, Berkeley Campus

Closed Session Statute Citations

Honors	[Education Code §92039(b)(2)]
Gift matters	[Education Code §92032(b)(3)]

Committee Membership: Regents Kozberg, Lozano, Sayles, Hopkinson, Lansing, Marcus, Núñez, Anderson, Novack, Schwarzenegger, Parsky, Moores, O'Connell, Ruiz, Johnson, and Dynes; Advisory members Blumenthal, Juline, Rominger, and Rosenthal