NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **March 15, 2006**
Time: **3:50 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of January 18, 2006
302X	Information	Quarterly Report on Major Donors, Second Quarter, October 1 - December 31, 2005
303X	Information	Quarterly Report on Namings and Endowed Chairs, Second Quarter, October 1 - December 31, 2005

Closed Session Statute Citations

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

Committee Membership: Regents Kozberg, Lozano, Bustamante, Lansing, Moores, Marcus, Núñez, Island, Rosenthal, Schwarzenegger, Parsky, O'Connell, Ruiz, Johnson, and Dynes; Advisory members Brunk, Coombs, Ledesma, and Schreiner, Staff Advisor Bell