

NOTICE OF MEETING

COMMITTEE ON EDUCATIONAL POLICY

Date: **March 14, 2007**
Time: **2:45 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

Action	Approval of the Minutes of the Meeting of January 17, 2007
EX1 Information	Quarterly Report on Major Donors, Second Quarter October 1 – December 31, 2006
EX2 Information	Quarterly Report on Namings and Endowed Chairs, Second Quarter October 1 – December 31, 2006

Committee Membership: Regents Marcus, Lozano, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Garamendi, Schwarzenegger, Blum, Parsky, O’Connell, Johnson, and Dynes; Advisory members Allen, Brewer, and Brown, Staff Advisors Brewer and Miller