COMMITTEE ON EDUCATIONAL POLICY

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

<u>Date:</u> September 13, 2000 Time: 2:00 p.m.

AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of July 19, 2000

302X Information Quarterly Report on Major Donors

303X Information Quarterly Report on Namings and Endowed Chairs

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

<u>Committee Membership</u>: Regents Montoya, Sayles, Bagley, Nakashima, Connerly,

Bustamante, Lansing, Hertzberg, Fong, Davis, S. Johnson, Davies, Eastin, and Atkinson; Advisory members Morrison and Seymour