

## COMMITTEE ON EDUCATIONAL POLICY

Date: **September 21, 2005**  
Time: **1:00 p.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of July 20, 2005
302X	Information	Quarterly Report on Major Donors, Fourth Quarter, April 1 - June 30, 2005
303X	Information	Quarterly Report on Namings and Endowed Chairs, Fourth Quarter, April 1 - June 30, 2005

### Closed Session Statute Citations

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

Committee Membership: Regents Kozberg, Lozano, Sayles, 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