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