

COMMITTEE ON EDUCATIONAL POLICY

Date: **September 12, 2001**
Time: **5:00 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action	Approval of the Minutes of the Meeting of July 18, 2001
302X Information	Quarterly Report on Namings and Endowed Chairs
303X Information	Quarterly Report on Major Donors

Committee Membership: Regents Montoya, Sayles, Bagley, Connerly, Bustamante, Lansing, Hertzberg, Marcus, T. Davis, G. Davis, S. Johnson, Eastin, O. Johnson, Davies, and Atkinson; Advisory members Sainick and Terrazas

<u>Closed Session Statute Citations:</u>	Honors	[Education Code §92032(b)(2)]
	Gift matters	[Education Code §92032(b)(3)]