

## COMMITTEE ON EDUCATIONAL POLICY

Date: **September 17, 2003**  
Time: **2:45 p.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of July 16, 2003
302X	Information	Quarterly Report on Major Donors
303X	Information	Quarterly Report on Namings and Endowed Chairs

### Closed Session Statute Citations

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

Committee Membership: Regents Kozberg, Lansing, Davies, Connerly, Sayles, Bustamante, Hopkinson, Marcus, Lozano, Bodine, Murray, Davis, Moores, O'Connell, Johnson, and Atkinson; Advisory members Novack, Ornellas, and Blumenthal