

COMMITTEE ON EDUCATIONAL POLICY

Date: **September 19, 2007**
Time: **1:45 p.m.**
Location: **Mondavi Center**
Davis Campus

Agenda – Closed Session

Action	Approval of the Minutes of the Meeting of July 18, 2007
EX1	Information Quarterly Report on Major Donors, Fourth Quarter, April 1-June 30, 2007
EX2	Information Quarterly Report on Namings and Endowed Chairs, Fourth Quarter, April 1-June 30, 2007

Closed Session Statute Citations

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

Committee Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O’Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown