AGENDA

1. Approval of Minutes from 03.22.05, 04.26.05 & 05.24.05 meeting (Attachment 1, 2& 3)

2. Chair’s Report/Announcements

3. UCEP Report: Henry Sanchez

4. Subcommittee Reports
   a. Teaching Facilities - Discussion regarding FINAL Report on UCSF Educational Facilities: Richard Shafer (Attachment 4& 5)

5. New Business

6. Adjournment