

The Regents of the University of California

**SPECIAL COMMITTEE ON REGENTS=PROCEDURES**

March 15, 2000

The Special Committee on Regents=Procedures met on the above date at UCSF-Laurel Heights, San Francisco.

Members present: Regents Atkinson, Davies, Hopkinson, S. Johnson, Kozberg, Preuss, and Vining

In attendance: Regents O. Johnson, Khachigian, Leach, Lee, Montoya, Moores, Nakashima, Pannor, Sayles, and Taylor, Regents-designate Kohn and Miura, Faculty Representative Coleman, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gomes, and Gurtner, Director Nation, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, Laboratory Directors Browne and Shank, and Recording Secretary Nietfeld

The meeting convened at 9:30 a.m. with Special Committee Chair Preuss presiding.

**DATES OF REGENTS MEETINGS FOR 2001**

The President recommended that the following dates of Regents meetings for 2001 be approved.

January 17-18  
March 14-15  
May 16-17  
July 18-19  
September 12-13  
November 14-15

It was recalled that approval of the dates of Regents meetings is the annual responsibility of The Regents, while the President and the Chairman of the Board, in consultation with the Secretary, are responsible for approving the locations.

The President's recommendation seeks approval of the dates of Regents business meetings through November 2001. It does not include the three additional campus visits, which will be scheduled at a later date.

Upon motion duly made and seconded, the Special Committee approved the President's recommendation and voted to present it to the Board.

REGENTS=PROCEDURES

-2-

March 15, 2000

The meeting adjourned at 9:32 a.m.

Attest:

Secretary