

The Regents of the University of California

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

January 16, 2002

The Special Committee on Regents' Procedures met on the above date at Covell Commons, Los Angeles campus.

Members present: Regents Atkinson, Connerly, Davies, Hopkinson, S. Johnson, Lee, Moores, and Parsky

In attendance: Regents Bagley, O. Johnson, Kozberg, Lansing, Marcus, Montoya, Morrison, and Seymour, Regents-designate Ligot-Gordon, Sainick, and Terrazas, Faculty Representative Binion, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Mullinix, Vice Presidents Broome, Doby, Drake, and Gurtner, Chancellors Bishop, Greenwood, and Tomlinson-Keasey, and Recording Secretary Nietfeld

The meeting convened at 10:48 a.m. with Special Committee Chair Parsky presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Upon motion duly made and seconded, the minutes of the meetings of May 17, 2000 and January 18, 2001 were approved.

2. DATES OF REGENTS MEETINGS FOR 2003

The President recommended that the following dates of Regents meetings for 2003 be approved:

January 15-16
March 19-20
May 14-15
July 16-17
September 17-18
November 19-20

It was recalled that the approval of the dates of Regents meetings is the responsibility of The Regents, while the President and the Chairman of the Board, in consultation with the Secretary, are responsible for approving their locations. The cycle of six business meetings per year commenced in 2000.

Regent Lansing stated her support for holding half of the meetings in Los Angeles.

The meeting adjourned at 10:50 a.m.

Attest:

Secretary