

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 17, 2002**
Time: **3:30 p.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meeting of November 15, 2001

President's Report

Reading of Resolutions in Memoriam and in Appreciation

Reports of Committees

- C Committee on Finance
- D Committee on Grounds and Buildings
- L Committees on Grounds and Buildings and Finance
- M Special Committee on Regents' Procedures

Reports of Officers of The Regents

- R [Report of Interim Actions](#)
- T Report of Communications

Unfinished Business

- CC-1 [Amendment of Standing Order 110.2 – Matters Relating to Residency: Fee Exemptions for Dependents of Deceased Law Enforcement Officers or Firefighters](#)
- CC-2 [Amendment of Standing Order 110.2 – Matters Relating to Residency: Proposal to Establish New Policy on Tuition Exemptions to Conform to AB 540](#)

New Business

- 1-B [Report of the President](#)