SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **January 16, 2002**

Time: 9:45 a.m.

Location: Covel Commons

Los Angeles Campus

Agenda - Open Session

Action Approval of the Minutes of May 17, 2000 and January 18, 2001

1-RP Action Dates of Regents' Meetings for 2003

Committee Membership: Regents Parsky, Davies, Connerly, Lee, Preuss, Hopkinson, Moores,

G. Davis, S. Johnson, and Atkinson