SPECIAL COMMITTEE ON REGENTS’ PROCEDURES

Date: January 15, 2003
Time: 11:15 a.m.
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 13, 2002

1-RP Action Amendment of Policy on Design Approval and Adoption of Policies to Include Issues Concerning Long Range Development Plans and the California Environmental Quality Act

2-RP Action Dates of Regents’ Meetings for 2004

RE-37 Action Request for a Study to Consider the Possibility of the Establishment of the Position of Staff Representative to The Regents (Regent Connerly)

Committee Membership: Regents Davies, Preuss, Kozberg, Lansing, Marcus, Pattiz, Davis, Moores, and Atkinson