

NOTICE OF MEETING

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **July 20, 2006**
Time: **1:00 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meetings of May 17-18, 2006 |
| 1-RP | Action | Proposed New Bylaw 12.8 to Establish a Standing Committee on Compensation and Related Amendments of Bylaws 10.1, 12.3, and 12.7 and Standing Orders 100.3 and 101.2 |
| 2-RP | Discussion | Review of the First Year of the Staff Advisor Pilot Program |

Committee Membership: Regents Marcus, Kozberg, Hopkinson, Lansing, Johnson, Gould, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley