

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **March 13, 2002**
Time: **11:15 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of January 16, 2002
1-RP	Action	Amendment of Bylaws and Standing Orders Related to Board Practices and Procedures: Banking and External Financing Authority, Office of the Treasurer and Office of the President

Committee Membership: Regents Parsky, Davies, Connerly, Lee, Preuss, Hopkinson, Moores, G. Davis, and Atkinson