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