SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: March 15, 2006
Time: 11:10 a.m.

Location: Covel Commons, Los Angeles Campus

Agenda - Open Session

| | Action | Approval of the Minutes of the Meeting of January 18, 2006 |
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| 1-RP | Action | Proposed Revisions to the Schedule of Reports to Regents |
| RE-66 | Action | Amendments to the Current Organization of Regents Meetings (Regent Marcus) |
| RE-68 | Discussion | Regents' Committee Structure (Regent Marcus) |

Committee Membership: Regents Marcus, Preuss, Kozberg, Hopkinson, Lansing,

Schwarzenegger, Parsky, and Dynes; Advisory member Brunk