AGENDA

Open Session

Action Approval of the Minutes of the Meeting of March 15, 2001

502 Action Approval of Pediatric Research Network Agreement at UCLA and UCSF

503 Action Delegation of Authority to the President to Establish Per-Unit Fees for Selected Part-Time Graduate Degree Programs

504 Action Approval of Incremental Funding of Fixed Price Construction Subcontracts, Lawrence Livermore National Laboratory

GENERAL COUNSEL’S ITEMS

701 Information Report on New Litigation

Committee Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison