SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: May 19, 2004
Time: 12:00 noon
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of January 14, 2004

RE-45 Action Amendment of the Policy on Selection of a Student Regent - Appointment Date Adjustment (Regents Connerly and Murray)

RE-46 Discussion Process for Ensuring Compliance with State and Federal Laws (Regent Moores)

Committee Membership: Regents Marcus, Preuss, Kozberg, Lansing, Pattiz, Schwarzenegger, Moores, and Dynes