

Revised
NOTICE OF MEETING

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **May 18, 2006**
Time: **2:35 p.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- 2-RP Action ~~Amendment of Bylaws 20 and 21: Designation of University Counsel as Officers of the Corporation~~
[Amendment of Bylaw 20: Designation of Associates and Assistants of the Principal Officers of The Regents, Including University Counsel, as Corporate Officers](#)
- RE-72 Action Evaluation of Regents' Standing Committees – Organization and Responsibilities (Regent Marcus)
- RE-73 Information Estimated Costs of Holding Regents Meetings on Campuses (Regent Marcus)

Committee Membership: Regents Marcus, Preuss, Kozberg, Hopkinson, Lansing, Schwarzenegger, Parsky, and Dynes