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