

## **SPECIAL COMMITTEE ON REGENTS' PROCEDURES**

Date: **November 13, 2002**  
Time: **10:10 a.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

|       |            |   |
|-------|------------|---|
|       | Action     | Approval of the Minutes of the Meeting of July 18, 2002   |
| 1-RP  | Discussion | Approval of Changes to Regents' Meetings, Regents' Procedures, and Bylaws and Standing Orders: Committees of the Board of Regents - <b>no written background material</b> |
| RE-34 | Action     | Amendment of the Policy on Faculty Representatives to the Board of Regents (Chairman Moores)  |
| RE-35 | Action     | Amendment of the Policy on Appointment of Student Regent to Change the Fee Waiver to a Scholarship  |

Committee Membership: Regents Davies, Preuss, Kozberg, Lansing, Marcus, Pattiz, Davis, Moores, and Atkinson