

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **November 18, 2004**
Time: **10:15 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of September 22, 2004
RE-53	Action	Statement of Expectations of Members of the Board of Regents (Regent Marcus)
RE-54	Discussion	Report of Ad Hoc Working Group to Consider Options for Addressing Proposal for a Staff Advisor to The Regents (Regent Marcus)
RE-55	Discussion	The Year in Issues: Prioritizing the Committee's Agenda for 2004-05 (Regent Marcus)

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

