

## NOTICE OF MEETING

### SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **November 16, 2006**  
Time: **10:35 a.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of September 21, 2006
1RP	Action	Amendment of Schedule of Reports to Regents
RE-83	Action	Policy on the Operation of the Board and its Committees, Amendment of the Statement of Expectations of the Members of the Board of Regents, and Amendments of Bylaw 20.2 – Officers of the Corporation (Regent Marcus)
RE-84	Action	Proposed Amendment of Bylaws 10 and 16.4 and Proposed Addition of Bylaws 12.9 and 12.10 to Reflect Recommendations of the Task Force to Evaluate Standing Committee and Procedures (Regent Marcus)

Committee Membership: Regents Marcus, Kozberg, Hopkinson, Lansing, Johnson, Gould, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley