NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **October 31, 2005**

Time: **3:45 p.m.**

Location: 777 California Street, Palo Alto

108 University Center, San Diego Campus2121 Avenue of the Stars, Los Angeles

Agenda - Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Public Comment Period

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Monday, October 31.

Guidelines: In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

RE-62 Discussion Regents Meeting Organization

<u>Committee Membership</u>: Regents Marcus, Preuss, Kozberg, Hopkinson, Lansing,

Schwarzenegger, Parsky, and Dynes; Advisory member Brunk