

NOTICE OF MEETING

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **September 22, 2004**
Time: **11:10 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of May 19, 2004

RE-50 Discussion [Statement of Expectations of the Members of the Board of Regents](#)

Special Committee on Regents' Procedures Membership: Regents Marcus, Preuss, Kozberg, Hopkinson, Lansing, Schwarzenegger, Parsky, Moores, and Dynes