

# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

October 14, 1999

The Regents of the University of California met on the above date at UCSF-Laurel Heights, San Francisco.

Present: Regents Atkinson, Bagley, Connerly, Davies, Hopkinson, O. Johnson, S. Johnson, Khachigian, Lansing, Leach, Montoya, Moores, Pannor, Parsky, Preuss, Sayles, Taylor, and Vining (18)

In attendance: Regent-designate Kohn, Faculty Representatives Coleman and Cowan, Secretary Trivette, General Counsel Holst, Assistant Treasurer Young, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gomes, Gurtner, and Hershman, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang

The meeting convened at 11:14 a.m. with Chairman Davies presiding.

## REPORT OF THE SPECIAL COMMITTEE ON REGENTS' PROCEDURES

### *Amendment of Bylaws and Standing Orders Related to Board Practices and Procedures*

The Committee recommended that:

1. Service of notice be waived.
2. Amendment of relevant Bylaws and Standing Orders, as indicated in the Attachments, be approved in order to decrease the volume of routine administrative matters presented to The Regents and to streamline further the Board's practices and procedures.

Upon motion of Regent Preuss, duly seconded, the recommendation of the Special Committee on Regents' Procedures was approved, with 18 Regents voting "aye."

The meeting adjourned at 11:15 a.m.

Attest:

Secretary