

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Location: UCSF–Laurel Heights
San Francisco

Date: **January 18, 2001**

Time: **10:20 a.m.**

AGENDA

Open Session

1-RP Action Amendment of Standing Orders Related to Board Practices and
Procedures–Real Estate

2-RP Action Dates and Locations of Regents' Meetings for 2002

Committee Membership:

Regents Khachigian, Connerly, Preuss, Parsky, Miura,
Hopkinson, Lansing, Davis, S. Johnson, Davies, and Atkinson