NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **January 17, 2002**

Time: 11:00 a.m.

Location: Covel Commons

Los Angeles Campus

Agenda - Open Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

Action Amendment of Standing Order 110.2 – Matters Relating to Residency:

Proposal to Establish New Policy on Tuition Exemptions to Conform to

AB 540 (Conditions of Implementation)

<u>Committee Membership</u>: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson,

Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson;

Advisory member Ligot-Gordon