

## SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **January 15, 2003**  
Time: **11:15 a.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of November 13, 2002
1-RP	Action	<del>Amendment of Policy on Design Approval and Adoption of Policies on to Include Issues Concerning Long Range Development Plans and the California Environmental Quality Act</del>
2-RP	Action	Dates of Regents' Meetings for 2004
RE-37	Action	Request for a Study to Consider the Possibility of the Establishment of the Position of Staff Representative to The Regents (Regent Connerly)

Committee Membership: Regents Davies, Preuss, Kozberg, Lansing, Marcus, Pattiz, Davis, Moores, and Atkinson