

## **SPECIAL COMMITTEE ON REGENTS' PROCEDURES**

Date: **January 14, 2004**  
Time: **3:40 p.m.**  
Location: **UCSF – Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

Action	Approval of the Minutes of the Meeting of January 15, 2003
1-RP Action	Dates of Regents' Meetings for 2005
RE-39 Action	Rescission of Policy on Limit of Service as Committee Chairman
RE-40 Action	Amendment of Policy on Coordination of Materials for Presentation to Regents – Submission of Items by Individual Regents

Special Committee on Regents' Procedures Membership: Regents Davies, Preuss, Kozberg, Lansing, Marcus, Pattiz, Bodine, Schwarzenegger, Moores, and Dynes