

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **January 19, 2005**
Time: **2:30 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of November 18, 2004
1-RP	Action	Proposal for Enhanced Communication Between The Regents and University of California Staff and Non-Senate Academic Employees
2-RP	Action	Dates of Regents' Meetings for 2006
RE-57	Discussion	Improving Opportunities for Broader Policy Deliberations at Regular Meetings
3-RP	Discussion	Process for Updating and Publication of Regents' Policy Compendium

Committee Membership: Regents Marcus, Preuss, Kozberg, Hopkinson, Lansing, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Blumenthal