

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **January 18, 2006**
Time: **8:30 a.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Open Session

	Action	Approval of the Minutes of the Meetings of September 21 and November 17, 2005
1-RP	Action	Dates of Regents Meetings for 2007
RE-65	Action	Establishment of the Special Committee on Compensation and Suspension of Relevant Bylaws Pertaining to Compensation Matters (Chairman Parsky)
RE-66	Action	Amendments to the Current Organization of Regents Meetings (Regent Marcus)
RE-67	Discussion	Regents' Committee Structure (Regent Marcus)

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