

NOTICE OF MEETING

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **January 18, 2007**
Time: **10:30 a.m.**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of November 16, 2006 |
| 1RP | Action | Dates of Regents Meetings for 2008 |
| 2RP | Action | Amendment of Policy on the Operation of the Board and Its Committees |
| 3RP | Action | Proposed Revisions to Regents' Policies on Capital Projects |
| 4RP | Action | Establishment of Permanent Positions of Staff Advisors to The Regents |

Committee membership: Regents Marcus, Kozberg, Hopkinson, Lansing, Johnson, Gould, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley