

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

Date: **July 18, 2002**  
Time: **11:00 a.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of May 16, 2002
1-RP	Action and Discussion	Amendment of Regents' Policy on Appearances Before the Board and Committees - Public Comment Period, and Discussion of Future Changes to Regents Meetings and Regents' Procedures
RE-30	Action	Discharge of the Special Committee on UC Merced

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