SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **March 16, 2005**
Time: **1:30 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of January 19, 2005
1-RP	Action	Dates of Regents' Meetings for 2006
2-RP*	Action	Guideline ~~Regarding Independence of Regents~~ for Service on the Committee on Audit

* Of interest also to the Committee on Audit

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