

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Location: Covel Commons
Los Angeles Campus

Date: **May 17, 2000** Time: **11:00 a.m.**

AGENDA

Open Session

- Action Approval of the Minutes of the Meeting of March 15, 2000
- 802 Action Delegation for Signature Authority for the Secretary to Appoint Acting Assistant Secretaries of The Regents

Committee Membership: Regents Preuss, S. Johnson, Connerly, Parsky, Kozberg, Hopkinson, Vining, Davis, Davies, and Atkinson