

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **May 16, 2002**
Time: **11:00 a.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of March 13, 2002
1-RP	Action	Amendment of Bylaws and Standing Orders: Rates of Compensation for Faculty and Regents' Professors
2-RP	Action	Amendment of Bylaws and Standing Orders: Approval of Fees Adopted by Student Referendum

Committee Membership: Regents Parsky, Davies, Connerly, Lee, Preuss, Hopkinson, G. Davis, Moores, and Atkinson