

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

Date: **May 19, 2004**  
Time: **12:00 noon**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

|       |            |  |
|-------|------------|--|
|       | Action     | Approval of the Minutes of the Meeting of January 14, 2004   |
| RE-45 | Action     | Amendment of the Policy on Selection of a Student Regent - Appointment Date Adjustment (Regents Connerly and Murray) |
| RE-46 | Discussion | Process for Ensuring Compliance with State and Federal Laws (Regent Moores)  |

Committee Membership: Regents Marcus, Preuss, Kozberg, Lansing, Pattiz, Schwarzenegger, Moores, and Dynes