SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **May 25, 2005**
Time: **3:50 p.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of March 16, 2005
1-RP*	Action	Amendment of Guideline for Service on the Committee on Audit
2-RP**	Discussion/ Action	Proposed Amendment to Bylaw 12.3, Committee on Finance and Bylaw 12.4, Committee on Grounds and Buildings Pertaining to External Financing of Capital Projects
RE-59	Discussion	Accessibility of Regents Meeting Presentation Materials

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* Of interest also to the Committee on Audit
**Of interest also to the Committees on Finance and Grounds and Buildings

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