

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **May 17, 2006**
Time: **12:00 noon**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meetings of January 18 and March 15, 2006
1-RP	Action	Amendment of Bylaws 12, 20, and 21 and Standing Order 100.4 in Order to Establish Regents Office of Compliance

Committee Membership: Regents Marcus, Preuss, Kozberg, Hopkinson, Lansing, Schwarzenegger, Parsky, and Dynes