

## SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **September 21, 2005**  
Time: **3:00 p.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

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|-------|-----------------------|--|
|       | Action                | Approval of the Minutes of the Meeting of May 25, 2005   |
| 1-RP  | Action                | Amendment of Standing Order 100.4(q) – Duties of the President, Pertaining to Amendments to Capital Improvement Programs |
| 2-RP  | Action                | Amendment of the Policy on Appointment of Student Regent to Accommodate UC Merced in the Selection Process               |
| 3-RP  | Discussion/<br>Action | Proposed Revisions to Regents' Policy Compendium   |
| RE-60 | Discussion            | Discussion on Procedures, Governance, and Productivity at Regents Meetings (Regent Marcus)                               |

*Note: Attendance is expected of Committee members only.*

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