

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **November 17, 2005**
Time: **11:55 a.m.**
Location: **Clark Kerr Campus, Berkeley Campus**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of September 21, 2005
1-RP	Discussion	Process for Selection of the Staff Advisor for 2006-07
RE-64	Discussion	Procedures, Governance, and Productivity at Regents Meetings (Regent Marcus)

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