

NOTICE OF MEETING

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

Date: **September 21, 2006**
Time: **11:00 a.m.**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of July 20, 2006
RE-81	Discussion	Status Report from the Task Force to Evaluate the Standing Committees and Procedures (Regent Marcus)

Committee Membership: Regents Marcus, Kozberg, Hopkinson, Lansing, Johnson, Gould, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley