

**SAMPLE**

**REGENTS' AGENDA LIST  
January 200x**

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Regents' Coordinator                      Date                                      Vice President                                      Date

| <b>Item No.</b> | <b>Title</b>  | <b>Campus</b> | <b>Committee</b>     | <b>Act Disc Info</b> | <b>Consent Regular</b> | <b>Open XX X</b> | <b>Amt of time</b> |
|-----------------|---|---------------|----------------------|----------------------|------------------------|------------------|--------------------|
| 1.              | External Financing for Student Communications System, Santa Cruz Campus         | SC            | FINANCE              | Act                  | Consent                | Open             |                    |
| 2.              | Presentation on Capital Financing and Treasurer's Report on External Financing  | OP            | FINANCE              | Disc                 | Regular                | Open             | 30 min             |
| 3.              | Campus Report and Approval of Long Range Development Plan, San Francisco Campus | SF            | G&B                  | Act                  | Regular                | Open             | 30 min             |
| 4.              | Lease of Space, Los Angeles Campus  | LA            | FINANCE <sup>1</sup> | Act                  | Consent                | X                |                    |
| 5.              | Salary for _____ as Dean--College of Engineering, Santa Barbara Campus          | SB            | FINANCE <sup>2</sup> | Act                  | Consent                | X                |                    |

<sup>1</sup> Details of the agreement will not be released to the public until execution of lease documents.  
<sup>2</sup> Action will be released to the public following the meeting of the Board.