

**NOTICE AND AGENDA
OPEN SESSION**

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

**180 Howard Street
Rooms 4D & E
San Francisco, CA
9:00 a.m. –12:00 noon**

Wednesday, June 22, 2005

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

- 1. Discussion**
 - a. Law Student Initiative – Status Report*** **1 - 21**

- 2. Action**
 - a. 2006 Budget - Adoption of
(materials to be distributed under separate cover)**

CLOSED SESSION

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Advice of Counsel on Open Session Agenda Items

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions, and Records of the Board of Governors

1. Law Student Initiative – Status Report*

1 - 8