

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: **January 20, 2000** Time: **2:15 p.m.**

AGENDA

Open Session

Roll Call

Approval of Minutes of Meeting of November 19, 1999

President's Report

Reports of Committees

- C Committee on Finance
- D Committee on Grounds and Buildings
- L Committee on Grounds and Buildings and Committee on Finance
- N Committee on Finance and Committee on Investments

Reports of Officers of The Regents

- R Report of Interim Actions
- S Report of Personnel Actions
- T Report of Communications

New Business

- 1 Report of the President