#### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Date: **January 17, 2001** Time: **4:30 p.m.** 

#### **AGENDA**

## Closed Session-Regents Only

# Approval of the Minutes of the Meeting of September 13, 2000

### **Reports of Committees**

CXX Committee on Finance

Personnel matters [Education Code §92032(b)(7)]

### **Closed Session**

## Approval of the Minutes of the Meeting of November 16, 2000

### **Reports of Committees**

CX Committee on Finance

OX Committee on Educational Policy and Committee on Finance

### **Reports of Officers of The Regents**

RX Report of Interim Actions

Gift matters [Education Code §92032(b)(3)]

Litigation [Education Code §92032(b)(5)]