

## THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 16, 2003**  
Time: **10:50 a.m.**  
Location: **UCSF - Laurel Heights**  
**3333 California Street, San Francisco**

### Roll Call

### Approval of the Minutes of the Meetings of November and December 2002

### President's Report

#### Reports of Committees

- C Committee on Finance
- D [Committee on Grounds and Buildings](#)
- F Committee on Investments
- H Committee on Oversight of the Department of Energy Laboratories
- L Committees on Grounds & Buildings and Finance
- M Special Committee on Regents' Procedures
- V Committees on Educational Policy and Finance

#### Reports of Officers of The Regents

- R [Report of Interim Actions](#)
- T Report of Communications

#### New Business

- 1-B [Report of the President](#)