

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **January 15, 2003**  
Time: **3:00 p.m**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

Agenda – Closed Session – Regents Only

**Approval of the Minutes of the Meeting of November 13, 2002**

**Reports of Committees**

CXX Committee on Finance

**Personnel Actions**

2XX Appointment of Interim Director, Los Alamos National Laboratory

Closed Session – Regents Only – Statute Citation

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

Agenda – Closed Session

**Approval of the Minutes of the Meeting of November 13, 2002**

**Reports of Committees**

CX Committee on Finance

FX Committee on Investments

**Reports of Officers of The Regents**

RX Report of Interim Actions

Closed Session Statute Citations

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

Acquisition or disposition of property

[Education Code §92032(b)(6)]

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