

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 19, 2006**
Time: **10:30 a.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of November 2005

Report of the President Concerning University Activities and Individuals

Adoption of Resolutions in Appreciation for Regents Lee and Sayles

Adoption of Resolution in Memory of David S. Saxon

Reports of Committees

- C Committee on Finance
- D Committee on Grounds and Buildings
- H Committee on Oversight of the Department of Energy Laboratories
- J Committee on Audit
- W Special Committee on Compensation

Reports of Officers of The Regents

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

Unfinished Business

- CC [Amendment of Standing Order 100.4\(dd\)–Duties of the President of the University](#)
- MM [Amendment of Standing Order 100.4\(q\)–Duties of the President of the University, Pertaining to Amendments to Capital Improvement Programs](#)
- FF [Proposed Divestment of University Holdings in Companies with Business Operations in Sudan](#)

Supplemental Report on Compensation

Approval of Job Slotting for all Designated Officer Positions and for Campus and Office of the President Positions with Current Salaries Above the Indexed Compensation Level

New Business

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