## **NOTICE OF MEETING**

## THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 17, 2007** 

Time: 2:20 p.m.

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Closed Session

Approval of the Minutes of the Meeting of November 15, 2006

**Reports of Committees** 

CX Committee on Finance

**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)]