

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 20, 2011**  
Time: **11:00 a.m.**<sup>1</sup>  
Location: **Price Center, San Diego Campus**

#### Agenda – Open Session

#### **Roll Call**

**Approval of the Minutes of the Meeting of **November 17-18** and the Meetings of the Committee of the Whole of **November 17** and **18**, 2010**

#### **Report of the President**

#### **Reports of Committees:**

<b>A Report:</b>	<b>Action</b>	<b>Committee on Compliance and Audit</b>
C Report:	Action	Committee on Compensation
E Report:	Action	Committee on Educational Policy
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
O Report	Action	Committee on Oversight of the DOE Laboratories
J Report:	Action	Committees on Governance and Oversight of the DOE Laboratories

#### **Officers' and President's Reports:**

**Report of Interim Actions** **Supplemental Report**  
**Report of Communications Received**  
**Report of Materials Mailed Between Meetings**

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.