NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: January 19, 2012
Time: 1:00 p.m.¹
Location: Highlander Union Building, Riverside Campus

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of November 28 and the Meeting of the Committee of the Whole of November 28, 2011

Report of the President

Resolutions in Appreciation

Reports of Committees:
F Report: Action Committee on Finance
G Report: Action Committee on Governance
H Report: Action Committee on Health Services
GB Report: Action Committee on Grounds and Buildings

Officers’ and President’s Reports:
Report of Interim Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

¹ 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.