

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 23, 2014**
Time: **11:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the **Minutes of the Meeting of November 14** and the Meetings of the Committee of the Whole of **November 12, 13, and 14, 2013**

Report of the President

Resolutions in Appreciation

Appointments:

P Report: Action Report of the President (Appointments)

Reports of Committees:

A Report: Action Committee on Compliance and Audit
C Report: Action Committee on Compensation
E Report: Action Committee on Educational Policy
F Report: Action Committee on Finance
G Report: Action Committee on Governance
GB Report: Action Committee on Grounds and Buildings
H Report: Action Committee on Health Services

Officers' and President's Reports:

Report of Interim and Concurrence Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

¹ All times indicated and the order of business are approximate and subject to change.