

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 22, 2015**
Time: **12:00 p.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 20 and the Meetings of the Committee of the Whole of November **18, 19, and 20, 2014****

Report of the President

Reports of Committees:

C Report:	Action	Committee on Compensation
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
L Report:	Action	Committee on Long Range Planning
O Report:	Action	Committee on Oversight of the DOE Laboratories

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.