

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 21, 2005**
Time: **10:30 a.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of May 2005

President's Report

Resolution in Appreciation for Treasurer and Vice President for Investments Russ

Reports of Committees

- C Committee on Finance
- D Committee on Grounds and Buildings
- E Committee on Educational Policy
- H Committee on Oversight of the Department of Energy Laboratories
- K Nominating Committee

Reports of Officers of The Regents

- R Report of Interim Actions
- S [Report of Personnel Actions](#)
- T Report of Communications

Unfinished Business

From the Meeting of May 26, 2005:

Report of the Committee on Finance

Item B: *Approval of Proposed Additional Increases in Professional School Fees for 2005-06*

Item C: *Approval of Temporary Increase in Educational Fee for Selected Professional School Students Beginning 2005-06*

MM Proposed Amendment of Bylaw 12.3, Committee on Finance and Bylaw 12.4, Committee on Grounds and Buildings Pertaining to Non-State-Funded Major Capital Projects

Supplemental Report on Compensation

Interim Treasurer of The Regents and Vice President for Investments

New Business

- 1-B [Report of the President](#)