NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 19, 2007** Time: **1:30 p.m.**

Location: University Center

Santa Barbara Campus

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meetings of May, 2007

Report of the President

Reports of Committees

C Committee on Compensation

E Committee on Educational Policy

F Committee on Finance

GB Committee on Grounds and Buildings

I Committee on Investments

J Committees on Finance and Investments

O Committee on Oversight of the Department of Energy Laboratories

Reports of Officers of The Regents

Interim Actions
Personnel Actions

Summaries of Communications Received

New Business

President's Report of Materials Mailed Between Meetings