

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 15, 2010**
Time: **11:15 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of May 20 and the Meetings of the Committee of the Whole of May 19 and 20, 2010

Report of the President

Reports of Committees:

A Report:	Action	Committee on Compliance and Audit
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
J1 Report:	Action	Committees on Finance and Compensation

Officers' and President's Reports:

Report of Interim Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

Unfinished Business

B2 Report **Action** **Amendment of Bylaw 20 – Officers of the Corporation**

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.