NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 18, 2002** Time: **12:00 noon**

Location: UCSF - Laurel Heights

3333 California Street, San Francisco

Roll Call

Approval of the Minutes of the Meetings of May 15 and 16, 2002

President's Report

Reading of Resolution in Appreciation

Reports of Committees

- C Committee on Finance
- D Committee on Grounds and Buildings
- E Committee on Educational Policy
- G Committee on Health Services
- K Nominating
- L Committees on Grounds & Buildings and Finance
- M Special Committee on Regents' Procedures

Reports of Officers of The Regents

- R Report of Interim Actions
- S Report of Personnel Actions
- T Report of Communications

New Business

1-B Report of the President