

## **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **July 17, 2003**  
Time: **12:00 noon**  
Location: **UCSF - Laurel Heights**  
**3333 California Street, San Francisco**

### **Roll Call**

### **Approval of the Minutes of the Meetings of May 2003**

#### **Reports of Committees**

C Committee on Finance  
D [Committee on Grounds and Buildings](#)  
E Committee on Educational Policy  
K Nominating  
L Committees on Grounds & Buildings and Finance  
Supplemental Report on Compensation  
Salary for Provost and Senior Vice President–Academic Affairs, Office of the President

#### **Reports of Officers of The Regents**

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

#### **New Business**

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