

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 17, 2008**
Time: **12:30 p.m.**
Location: **University Center, Santa Barbara Campus**

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of **March 27, of the **Special Meeting of May 15, 2008**, and of the May 2008 Meetings of the Committee of the Whole, **May 13 May 14 and May 15****

Report of the President

Reading of Resolutions in Appreciation

Reports of Committees

A Report: Committee on Compliance and Audit
C Report: Committee on Compensation
E Report: Committee on Educational Policy
F Report: Committee on Finance
G Report: Committee on Governance
GB Report: Committee on Grounds and Buildings
O Report: Committee on Oversight of the DOE Laboratories

Unfinished Business

JJ Report: Amendment of Standing Order 100.4 – Duties of the
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Officers' Reports

Report of Interim Actions
Report of Personnel
Report of Summaries of Communications Received
Report of Outside Professional Activities

New Business

President's Report of Materials Mailed Between Meetings