

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 16, 2008**
Time: **3:45 p.m.**
Location: **University Center, Santa Barbara Campus**

Agenda – Closed Session¹

Action Approval of Minutes of Meeting of May 14, 2008

Reports of Committees

FX Committee on Finance

Reports of Officers of The Regents

Interim Actions

¹Closed Session Statute Citation:

Litigation [Education Code §92032(b)(5)]

Acquisition or disposition of property [Education Code §92032(b)(6)]