

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 17, 2014**
Time: **11:45 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the [Minutes of the Meeting of May 15](#) and the Meetings of the Committee of the Whole of [May 14](#) and [15](#), 2014

[Report of the President](#)

Resolutions

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
I Report:	Action	Committee on Investments
O Report:	Action	Committee on Oversight of the DOE Laboratories

Officers' and President's Reports:

[Report of Interim and Concurrence Actions](#)

[Report of Communications Received](#)

[Report of Materials Mailed Between Meetings](#)

¹ All times indicated and the order of business are approximate and subject to change.