

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 16, 2014**
Time: **2:00 p.m.¹**
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action	Approval of the Minutes of the Meeting of May 14, 2014
--------	--

Reports of Committees:

FXX Report: Action Committee on Finance

Officers' and President's Reports:

Report on Interim and Concurrence Actions Personnel Matters

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

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Acquisition or disposition of property [Education Code §92032(b)(6)]