

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 20, 2016**  
Time: **4:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only

Action Approval of the Minutes of the Meeting of May 11-12, 2016

#### **Reports of Committees:**

FXX Report: Action Committee on Finance

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

#### **Officers' and President's Reports:**

Report of Interim, Concurrence, and Committee Actions

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

Personnel Matters

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.