

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Location: UCSF - Laurel Heights  
3333 California Street, San Francisco

Date: **March 16, 2000** Time: **11:15 a.m.**

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AGENDA

Open Session

**Roll Call**

**Approval of Minutes of Meetings of January 19 and 20, 2000**

**President's Report**

**Reading of Resolutions in Appreciation**

**Reports of Committees**

- C Committee on Finance
  - D Committee on Grounds and Buildings
  - G Committee on Health Services
  - H Committee on Oversight of the Department of Energy Laboratories
  - J Committee on Audit
  - L Committee on Grounds and Buildings and Committee on Finance
  - M Committee on Finance and Committee on Grounds and Buildings
  - Q Special Committee on Student Regent Selection
- Supplemental Report on Executive Compensation  
Compensation for Vice President–Health Affairs, Office of the President

**Reports of Officers of The Regents**

- S Report of Personnel Actions
- T Report of Communications

**New Business**

- 1-B [Report of the President](#)