

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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

Date: **March 15, 2000** Time: **4:45 p.m.**

AGENDA

Closed Session-Regents Only

Reports of Committees

CXX Committee on Finance

Personnel matters [Education Code §92032(b)(7)]

Closed Session

Action Approval of the Minutes of the Meeting of January 20, 2000

Reports of Committees

CX Committee on Finance

FX Committee on Investments

GX Committee on Health Services

Reports of Officers of The Regents

RX Report of Interim Actions

Personnel Action

2X Appointment of Vice President–Health Affairs, Office of the President

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

Acquisition or disposition of property

[Education Code §92032(b)(6)]

Personnel matters [Education Code §92032(b)(7)]