

## **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **March 17, 2005**  
Time: **11:50 a.m.**  
Location: **Covel Commons**  
**Los Angeles Campus**

### Agenda - Open Session

#### **Roll Call**

#### **Approval of the Minutes of the Meetings of January 2005**

#### **President's Report**

#### **Reports of Committees**

- C Committee on Finance
- D Committee on Grounds and Buildings
- F [Committee on Investments](#)
- J Committee on Audit
- M Special Committee on Regents' Procedures

#### **Reports of Officers of The Regents**

- T Report of Communications

#### **New Business**

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