

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 19, 2009**
Time: **12:15 p.m.**¹
Location: **The Commons, Riverside Campus**

Agenda – Open Session

Roll Call

Approval of the Minutes of the Special Meeting of January 14, of the Meeting of February 5, and of the Meeting of the Committee of the Whole of February 5, 2009

Report of the President

Resolution in Appreciation

Reports of Committees:

A Report: Committee on Compliance and Audit
C Report: Committee on Compensation
E Report: Committee on Educational Policy
F Report: Committee on Finance
G Report: Committee on Governance
GB Report: Committee on Grounds and Buildings
I Report: Committee on Investments
P Report: Report of the President: Appointments

Officers' and President's Reports:

Report of Interim Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

¹ Or upon adjournment of previous session