

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 25, 2010**
Time: **12:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of **January 21** and the Meetings of the Committee of the Whole of **January 20** and **21**, 2010

Report of the President

Resolution in Appreciation Action

Reports of Committees:

A Report:	Action	Committee on Compliance and Audit
C Report:	Action	Committee on Compensation
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
I Report:	Action	Committee on Investments
O Report:	Action	Committee on Oversight of the DOE Laboratories
J Report:	Action	Committees on Educational Policy and Finance

Officers' and President's Reports:

Report of Interim Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

Unfinished Business:

B2 Report:	Action	Amendment of Bylaw 12.6 and Standing Order 100.4 to Conform to Current University Relationship with the Department of Energy National Laboratories
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B3 Report:	Action	Amendment of Standing Order 100.4 (q) and (nn) to Extend the Pilot Phase of the Process Redesign for Capital Improvement Projects
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¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.