

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 17, 2011**  
Time: **11:30 a.m.**<sup>1</sup>  
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 20** and the Meetings of the Committee of the Whole of **January 19** and **20, 2011**

#### Report of the President

#### Reports of Committees:

<b>A Report:</b>	<b>Action</b>	<b>Comm</b>	<b>ittee on Compliance and Audit</b>
C Report:	Action	Committee on	Compensation
F Report:	Action	Committee on	Finance
G Report:	Action	Committee on	Governance
GB Report:	Action	Committee on	Grounds and Buildings
I Report	Action	Committee on	Investments

#### Unfinished Business:

<b>B1 Report</b>	<b>Action</b>	<b>Amendment of Standing Order 100.4, Duties of the President of the University, to Extend the Pilot Phase of the Process of Redesign for Capital Improvement Projects</b>
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#### Officers' and President's Reports:

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

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<sup>1</sup> 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.