

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 29, 2012**  
Time: **12:15 p.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 19** and the Meetings of the Committee of the Whole of **January 18** and **19**, 2012

#### Report of the President

#### Reports of Committees:

A Report:	Action	Committee on Compliance and Audit
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
O Report:	Action	Committee on Oversight of the DOE Laboratories

#### Officers' and President's Reports:

Report of Interim and Concurrence Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

#### Unfinished Business:

GG Report:	Action	1. Amendment of Bylaw 21.5 – Senior Vice President – Chief Compliance and Audit Officer, Standing Order 100.1 – Officers of the University, Bylaw 12.3 – Committee on Finance, and Bylaw 12.5 – Committee on Investments
		2. Amendment of Bylaw 21.7 – Committee on Health Services

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.