NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: March 14, 2013
Time: 10:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of January 17 and the Meetings of the Committee of the Whole of January 16 and 17, 2013

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
GB Report: Action Committee on Grounds and Buildings
G Report: Action Committee on Governance
I Report: Action Committee on Investments

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 Repeal of Standing Order 103.6, Retirement and Reappointment

¹ All times indicated and the order of business are approximate and subject to change.