NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 23, 2016**
Time: **4:00 p.m.**[1]
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[2]

Action Approval of the Minutes of the Meeting of January 20, 2016

Reports of Committees:
EXX Report: Action Committee on Educational Policy
FXX Report: Action Committee on Finance

Officers' and President's Reports:
Report of Interim and Concurrence Actions
Personnel Matters

[1] All times indicated and the order of business are approximate and subject to change.
[2] Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]