

## **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **May 16, 2002**  
Time: **12:15 p.m.**  
Location: **Covel Commons**  
**Los Angeles Campus**

### Agenda - Open Session

#### **Roll Call**

#### **Approval of the Minutes of the Meeting of March 14, 2002**

#### **President's Report**

#### **Reading of Resolutions in Appreciation**

#### **Reports of Committees**

- C Committee on Finance
- D Committee on Grounds and Buildings
- F Committee on Investments
- J Committee on Audit
- K Nominating Committee (2002-03 Committee Assignments and Officers)**
- L Committees on Grounds and Buildings and Finance
- M Special Committee on Regents' Procedures

#### **Reports of Officers of The Regents**

- R Report of Interim Actions**
- S Report of Personnel Actions**
- T Report of Communications

#### **New Business**

- 1-B Report of the President**