

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 15, 2003**
Time: **12:15 p.m.**
Location: **UCSF – Laurel Heights,
3333 California Street, San Francisco**

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of January 16, 2003 and April 3, 2003

President's Report (*will be mailed separately*)

Adoption of Resolutions in Appreciation for Regents Ligot-Gordon, Sainick, and Terrazas

Reports of Committees

- C Committee on Finance
- D [Committee on Grounds and Buildings](#)
- F [Committee on Investments](#)
- H Committee on Oversight of the Department of Energy Laboratories
- J Committee on Audit
- K [Nominating Committee](#)
- L Committees on Grounds and Buildings and Finance
- V Committees on Educational Policy and Finance
- W [Special Committee to Consider the Selection of a President](#) no written item

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](#)

Supplemental Report on Compensation:

- Salary for Senior Vice President–Business and Finance, Office of the President
- Salary for Vice President for Financial Management, Office of the President