

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 14, 2003**
Time: **3:20 p.m**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda – Closed Session – Regents Only

Approval of the Minutes of the Meeting of January 15, 2003

Reports of Committees

CXX Committee on Finance

Closed Session – Regents Only – Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Agenda – Closed Session

Approval of the Minutes of the Meetings of April 3, 2003 and January 15, 2003

Reports of Committees

CX Committee on Finance

Reports of Officers of The Regents

RX Interim Actions

Personnel Actions

- 2X A. Appointment of University Professor, Department of Ecology and Evolutionary Biology, Irvine Campus
B. Appointment of University Professor, Department of Psychiatry, School of Medicine, San Diego Campus
C. Appointment of Regents' Professor, Department of Physics and Astronomy and Department of Chemistry and Biochemistry, Los Angeles Campus

Closed Session Statute Citations

Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]
Personnel matters [Education Code §92032(b)(7)]