

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

Date: **May 25, 2005**

Time: **3:45 p.m.**

Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

### Agenda - Closed Session

#### **Approval of the Minutes of the Meeting of March 17, 2005**

#### **Reports of Committees**

CX Committee on Finance

EX Committee on Educational Policy

GX Committee on Health Services

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

RX Report of Interim Actions

#### **Personnel Action**

2X Appointment of Regents' Professor, Department of Asian American Studies,  
Los Angeles Campus

### Closed Session Statute Citations

Gift matters [Education Code §92032(b)(3)]

Litigation [Education Code §92032(b)(5)]

Acquisition or disposition of property  
[Education Code §92032(b)(6)]

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