Revised NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date:May 18, 2006Time:3:00 p.m.Location:UCSF-Laurel Heights3333 California Street, San Francisco

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of March 2006

Report of the President Concerning University Activities and Individuals

Resolutions in Appreciation

Reports of Committees

- C Committee on Finance
- D Committee on Grounds and Buildings
- E Committee on Educational Policy
- F Committee on Investments
- J Committee on Audit
- M-2 Special Committee on Regents' Procedures
- W-2 Special Committee on Compensation

Reports of Officers of The Regents

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

Supplemental Report on Compensation

Vice President–Budget, Office of the President Acting Secretary of The Regents Acting General Counsel of The Regents

Chancellor as Professor of Public Policy and Mechanical and Aerospace Engineering, Step IX, Los Angeles Campus

New Business

1-B Report of the President