

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 17, 2006**
Time: **4:35 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Approval of the Minutes of the Meeting of March 15, 2006

Reports of Committees

WX Special Committee on Compensation

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Reports of Officers of The Regents

RX Report of Interim Actions

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)]