THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 16, 2007 Time: 3:15 p.m.

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Closed Session

Approval of the Minutes of the Meeting of March 14, 2007

Reports of Committees

FX Committee on Finance

JX Joint Meeting: Committees on Educational Policy and Finance

PX Report of the President: Appointment of Regents' Professor

Reports of Officers of The Regents

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)]