

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 14, 2008**  
Time: **4:50 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Closed Session<sup>1</sup>

Action            Approval of the Minutes of the Meeting of March 19, 2008

#### **Reports of Committees**

FX     Committee on Finance

PX     Report of the President (Appointment of Regents' Professor)

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

Interim Actions

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<sup>1</sup>Closed Session Statute Citations: Honors [Education Code §92032(b)(2)]  
Litigation [Education Code §92032(b)(5)]  
Acquisition or disposition of property [Education Code §92032(b)(6)]  
Personnel matters [Education Code §92032(b)(7)]