

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 7, 2009**
Time: **12:00 p.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of March 19 and of the Meetings of the Committee of the Whole of February 4, March 17, and March 19, 2009

Report of the President

Resolutions in Appreciation

Reports of Committees:

C Report: Committee on Compensation
F Report: Committee on Finance
G Report: Committee on Governance
GB Report: Committee on Grounds and Buildings
I Report: Committee on Investments
J2 Report: Committees on Educational Policy and Finance
J4 Report: Committees on Finance and Oversight of the Department of Energy Laboratories

Appointments:

P Report: Report of the President (Appointment – Vice President)

Officers' and President's Reports:

Report of Interim Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

¹ Or upon adjournment of previous session