NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 20, 2010
Time: 12:00 p.m. ¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meetings of March 24 and 25 and the Meetings of the Committee of the Whole of March 24 and 25, 2010

Report of the President

Resolutions in Appreciation Action

Reports of Committees:
C Report: Action Committee on Compensation
F Report: Action Committee on Finance
G Report: Action Committee on Governance
GB Report: Action Committee on Grounds and Buildings
O Report: Action Committee on Oversight of the DOE Laboratories
J1 Report: Action Committees on Educational Policy and Finance
J2 Report: Action Committees on Finance and Investments
J3 Report: Action Committees on Finance and Oversight of the Department of Energy Laboratories

Officers’ and President’s Reports:
Report of Interim Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

Unfinished Business:
B2 Report: Action Amendment of Bylaw 20 – Officers of the Corporation

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.