

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 16, 2012**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

#### Agenda – Open Session

#### **Roll Call**

**Approval of the Minutes of the Meeting of **March 29** and the Meetings of the Committee of the Whole of **March 28** and **29**, 2012**

#### **Report of the President**

#### **Resolutions in Appreciation**

#### **Reports of Committees:**

P Report:	Action	Report of the President on Appointment of a Chancellor
C Report:	Action	Committee on Compensation
E Report:	Action	Committee on Educational Policy
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
O Report:	Action	Committee on Oversight of the DOE Laboratories

#### **Officers' and President's Reports:**

**Report of Interim and Concurrence Actions**

**Report of Communications Received**

**Report of Materials Mailed Between Meetings**

#### **Unfinished Business:**

CC Report:	Action	Committee on Compensation from the March meeting: Amendment of the Health Sciences Compensation Plan, Section 670 of the Academic Personnel Manual
------------	--------	--

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.