NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 16, 2012
Time: 3:00 p.m.¹
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

¹ All times indicated and the order of business are approximate and subject to change.