

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 16, 2013**
Time: **10:20 a.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of March 14 and the Meetings of the Committee of the Whole of March 13 and 14, 2013

Report of the President

Resolutions in Appreciation

Reports of Committees:

F Report:	Action	Committee on Finance
GB Report:	Action	Committee on Grounds and Buildings
G Report:	Action	Committee on Governance

Officers' and President's Reports:

Report of Interim and Concurrence Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

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