

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 15, 2014**
Time: **11:15 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 20 and the Meetings of the Committee of the Whole of March 19 and 20, 2014

Report of the President

Resolutions in Appreciation

Reports of Committees:

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

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.