

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 11, 2016**
Time: **3:00 p.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of March 23, 2016

Reports of Committees:

FXX Report: Action Committee on Finance

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions
Personnel Matters

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

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
 Acquisition or disposition of property [Education Code §92032(b)(6)]
 Personnel Matters Education Code 92032(b)(7)