

## **NOTICE OF MEETING**

### **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **November 18, 2004**  
Time: **9:40 a.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda - Closed Session

#### **Approval of the Minutes of the Meeting of September 23, 2004**

#### **Reports of Committees**

CX Committee on Finance  
GX Committee on Health Services

#### **Reports of Officers of The Regents**

RX Report of Interim Actions

#### Closed Session Statute Citations

Litigation [Education Code §92032(b)(5)]  
Acquisition or disposition of property  
[Education Code §92032(b)(6)]  
Personnel matters [Education Code §92032(b)(7)]