

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 16, 2005**
Time: **3:00 p.m.**
Location: **Clark Kerr Campus, Berkeley Campus**

Agenda - Closed Session

Approval of the Minutes of the Meeting of September 21, 2005

Reports of Committees

CX Committee on Finance
FX Committee on Investments
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)]