

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 19, 2008**
Time: **3:15 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session¹

Action Approval of the Minutes of the Meeting of September 17, 2008

Reports of Committees

FX Report: Committee on Finance

Reports of Officers of the Regents

Report of Interim Actions

¹ Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]