

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 19, 2008**
Time: **3:20 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session –Regents Only Session¹

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

Personnel Matters

¹ Closed Session Statute Citation: Personnel Matters [Education Code §92032((b)(7))]