

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 19, 2009  
Time: 12:05 p.m.<sup>1</sup>  
Location: Covell Commons, Los Angeles Campus

#### Agenda – Open Session

#### Roll Call

Approval of the Minutes of the Meeting of **September 17** and the Meetings of the Committee of the Whole of September **15, 16, and 17, 2009**

#### Report of the President

#### Reports of Committees:

A Report: Committee on Compliance and Audit  
C Report: Committee on Compensation  
E Report: Committee on Educational Policy  
F Report: Committee on Finance  
G Report: Committee on Governance  
GB Report: Committee on Grounds and Buildings  
H Report: Committee on Health Services  
~~I Report: Committee on Investments~~  
J1 Report: Committees on Finance and Compliance and Audit  
J6 Report: Committees on Compensation and Governance  
J7 Report: Committees on Compliance and Audit and Governance  
O Report: Committee on Oversight of the DOE Laboratories

#### Officers' and President's Reports:

#### Report of Interim Actions

#### Report of Communications Received

#### Report of Materials Mailed Between Meetings

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<sup>1</sup> Or upon adjournment of previous session