

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 18, 2009**
Time: **3:45 p.m.**¹
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session – Regents Only Session²

Action Approval of the Minutes of the Meeting of September 16, 2009

Reports of Committees:

FXX Report: Committee on Finance

Report of Interim Actions

Personnel Matters

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
 Acquisition or disposition of property [Education Code §92032(b)(6)]
 Personnel Matters [Education Code §92032(b)(7)]