

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 18, 2010**
Time: **11:45 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of September 16 and the Meetings of the Committee of the Whole of September 14, 15, and 16, 2010

Report of the President

Resolutions in Appreciation

Reports of Committees:

A Report:	Action	Committee on Compliance and Audit
C Report:	Action	Committee on Compensation
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
I Report	Action	Committee on Investments
J1 Report:	Action	Committees on Educational Policy and Finance

Officers' and President's Reports:

Report of Interim Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.