

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 17, 2011**
Time: **1:00 p.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 15](#) and the Meetings of the Committee of the Whole of [September 14](#) and [15](#), 2011

[Report of the President](#)

Resolutions in Appreciation

Reports of Committees:

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

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.