

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 28, 2011
Time: 12:30 p.m.¹
Locations: UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco
Activities and Recreation Center Ballroom, Davis Campus
James West Alumni Center, Los Angeles Campus
Kolligian Library, Room 232, Merced Campus
~~4000 RCA Boulevard, Palm Beach Gardens, Florida~~

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

Reports of Committees:

C Report:	Action	Committee on Compensation
F Report:	Action	Committee on Finance
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.