

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 28, 2011**  
Time: **8:55 a.m.**<sup>1</sup>  
Location: **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 – Closed Session – Regents Only Session<sup>2</sup>

Action            Approval of the Minutes of the Meeting of September 14, 2011

#### **Reports of Committees:**

FXX Report: Action            Committee on Finance

HXX Report: Action            Committee on Health Services

Discussion       Personnel Matters

Information      Report of Interim Actions

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<sup>1</sup> 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.

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