

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 15, 2012**
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 13 and the Meetings of the Committee of the Whole of **September 11, 12, and 13, 2012****

Report of the President

Resolutions in Appreciation

Reports of Committees:

C Report:	Action	Committee on Compensation
F Report:	Action	Committee on Finance
GB Report:	Action	Committee on Grounds and Buildings
H Report:	Action	Committee on Health Services
I Report:	Action	Committee on Investments
O Report:	Action	Committee on Oversight of the DOE Laboratories

Officers' and President's Reports:

Report of Interim and Concurrence Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

¹ All times indicated and the order of business are approximate and subject to change.