

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 14, 2012**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only Session²

Action Approval of the Minutes of the Meeting of September 13, 2012

Reports of Committees:

FXX Report: Action Committee on Finance

Officers' and President's Reports:

Discussion Personnel Matters

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

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]