

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 14, 2013**
Time: **11:45 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of **September 18** and the Meetings of the Committee of the Whole of **September 17** and **18**, 2013

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
I Report:	Action	Committee on Investments

Unfinished Business:

GG Report:	Action	Amendment of Bylaw 12 – Responsibilities of Standing Committees, Standing Order 100 – Officers of the University, and Standing Order 101 – Faculty Members and Other Employees of the University
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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.