

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 20, 2014**
Time: **9:50 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of September 17, 2014

Reports of Committees:

FXX Report: Action Committee on Finance
HXX Report: Action Committee on Health Services

Officers' and President's Reports:

Report of Interim Actions
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)]