

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 22, 2004**
Time: **3:40 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Approval of the Minutes of the Meeting of July 15, 2004

Reports of Committees

CX Committee on Finance
GX Committee on Health Services

Reports of Officers of The Regents

RX Report of Interim Actions

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Personnel matters	[Education Code §92032(b)(7)]