THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 21, 2005

Time: 2:45 p.m.

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Agenda - Closed Session

Approval of the Minutes of the Meeting of July 20, 2005

Reports of Committees

CX Committee on Finance

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)]