THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 18, 2002

Time: 12:15 p.m.

Location: UCSF - Laurel Heights,

3333 California Street, San Francisco

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meeting of July 18, 2002

President's Report

Reports of Committees

C Committee on Finance

D Committee on Grounds and Buildings

F Committee on Investments

H Committee on Oversight of the Department of Energy Laboratories

L Committees on Grounds and Buildings and Finance

Reports of Officers of The Regents

R Report of Interim Actions

T Report of Communications

New Business

1-B Report of the President