#### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 18, 2003

Time: 11:20 a.m.

Location: UCSF - Laurel Heights

3333 California Street, San Francisco

#### Roll Call

Approval of the Minutes of the Meetings of July 2003

## **President's Report**

### Resolution in Appreciation - Richard C. Atkinson

### **Reports of Committees**

C Committee on Finance

D Committee on Grounds and Buildings

F Committee on Investments

L Committees on Grounds & Buildings and Finance

## **Reports of Officers of The Regents**

R Report of Interim Actions

S Report of Personnel Action

T Report of Communications

#### **Unfinished Business**

EE Amendment of Standing Order 103.4 - Sabbatical Leaves

# **Supplemental Report on Compensation**

Salary for Acting Chancellor of the San Diego Campus 2002-03 Incentive Award for Treasurer of The Regents and Vice President-Investments, Office of the President

### **New Business**

1-B Report of the President