

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 21, 2006**
Time: **11:20 a.m.**
Location: **UCSF-Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of July 2006

Report of the President Concerning University Activities and Individuals

Reports of Committees

- C Committee on Finance
- D Committee on Grounds and Buildings
- E Committee on Educational Policy
- F Committee on Investments
- H Committee on Oversight of the Department of Energy Laboratories
- K Nominating Committee
- W Committee on Compensation

Reports of Officers of The Regents

- R [Report of Interim Actions](#)
- S [Report of Personnel Actions](#)
- T Report of Communications

Old Business

- WW [Amendment of the Bylaws and Standing Orders Regarding Treasurer of The Regents](#)

New Business

- 1-B [Report of the President: Mailings Between Meetings](#)