

## **NOTICE OF MEETING**

### **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **September 17, 2008**  
Time: **3:45 p.m.**  
Location: **Student Center, Irvine Campus**

#### Agenda – Closed Session<sup>1</sup>

Action          Approval of the Minutes of the Meeting of July 17, 2008

B1(X) Discussion      Discussion of Issues Re Seismic Program

#### **Reports of Committees**

FX Report:      Committee on Finance

#### **Reports of Officers of the Regents**

Report of Interim Actions

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<sup>1</sup> Closed Session Statute Citation:    Litigation [Education Code §92032(b)(5)]  
   Acquisition or disposition of property [Education Code §92032(b)(6)]