

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 17, 2009**
Time: **11:15 a.m.**¹
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 15 and July 16 and of the Meetings of the Committee of the Whole of July 14, July 15, and July 16, 2009

Report of the President

Resolution in Appreciation

Reports of Committees:

C Report: Committee on Compensation
F Report: Committee on Finance
GB Report: Committee on Grounds and Buildings
I Report: Committee on Investments
O Report: Committee on Oversight of the DOE Laboratories

Officers' and President's Reports:

[Report of Interim Actions](#)
[Report of Communications Received](#)
[Report of Materials Mailed Between Meetings](#)

¹ Or upon adjournment of previous session