

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 16, 2009**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only Session<sup>2</sup>

Action            Approval of the Minutes of the Meeting of July 15, 2009

#### **Reports of Committees:**

FXX Report: Committee on Finance

Report of Interim Actions

Personnel Matters

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<sup>1</sup> Or upon adjournment of previous session

<sup>2</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]  
Personnel Matters [Education Code §92032((b)(7)]