NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 16, 2010
Time: 11:45 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 14 and 15, 2010 and the Meetings of the Committee of the Whole of July 14 and 15, 2010

Report of the President

Reports of Committees:
A Report Action Committee on Compliance and Audit
C Report: Action Committee on Compensation
E Report: Action Committee on Educational Policy
G Report: Action Committee on Governance
GB Report: Action Committee on Grounds and Buildings
I Report Action Committee on Investments
O Report: Action Committee on Oversight of the DOE Laboratories
J5 Report: Action Committees on Finance & Compensation
J7 Report: Action Committees on Governance & Investments

Officers’ and President’s Reports:
Report of Interim Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.