

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 16, 2010**  
Time: **11:45 a.m.**<sup>1</sup>  
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
J6 Report:	Action	Committees on Grounds and Buildings & Finance
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

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<sup>1</sup> 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.