

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 13, 2012**
Time: **12:15 p.m.¹**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only Session²

Action Approval of the Minutes of the Meeting of July 18, 2012

Reports of Committees:

FXX Report: Action Committee on Finance
HXX Report: Action Committee on Health Services

Discussion Personnel Matters

Officers' and President's Reports:

Report of Interim and Concurrence Actions

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]