

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 18, 2014**
Time: **12:05 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meetings of **July 16-17 and the Meetings of the Committee of the **Whole of July 16 and 17, 2014****

Report of the President

Reports of Committees:

C Report:	Action	Committee on Compensation
F Report:	Action	Committee on Finance
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

Officers' and President's Reports:

[Report of Interim and Concurrence Actions](#)

[Report of Communications Received](#)

[Report of Materials Mailed Between Meetings](#)

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