

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 16, 2015**
Time: **4:30 p.m.¹**
Location: **Student Center, Irvine Campus**

Agenda – Closed Session – Regents Only²

Action	Approval of the Minutes of the Meeting of July 22, 2015
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Reports of Committees:

FXX Report: Action Committee on Finance

Officers' and President's Reports:

Report of Interim and Concurrence Actions

Personnel Matters

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)]