

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 17, 2015**  
Time: **11:30 a.m.**<sup>1</sup>  
Location: **Student Center, Irvine Campus**

#### Agenda – Open Session

#### **Roll Call**

**Approval of the Minutes of the Meeting of **July 23** and the Meetings of the Committee of the Whole of **July 21, 22, and 23, 2015****

#### **Report of the President**

#### **Reports of Committees:**

C Report:	Action	Committee on Compensation
E Report:	Action	Committee on Educational Policy
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
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](#)

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.