

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **February 5, 2009**  
Time: **12:00 p.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 Special Meeting of **October 21**, of the Meeting of **November 20**, and of the Meetings of the Committee of the Whole of **November 19** and **20**, 2008**

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

#### **Resolutions in Appreciation**

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

A Report: [Committee on Compliance and Audit](#)  
C Report: [Committee on Compensation](#)  
E Report: [Committee on Educational Policy](#)  
G Report: [Committee on Governance](#)  
GB Report: [Committee on Grounds and Buildings](#)  
J1 Report: [Committees on Compensation and Oversight of the DOE Laboratories](#)  
J3 Report: [Committees on Compensation and Finance](#)

#### **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> Or upon adjournment of previous session