

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **February 5, 2009**
Time: **9:10 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

Action Approval of the Minutes of the Meeting of November 19, 2008

Reports of Committees

FX Report: Committee on Finance

Reports of Officers of the Regents

Report of Interim Actions

¹ Or upon adjournment of previous session

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