

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **February 4, 2009**
Time: **4:45 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only Session²

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

Personnel Matters

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Personnel Matters [Education Code §92032((b)(7))]