

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 15, 2004**
Time: **10:30 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Roll Call

Approval of the Minutes of the Meetings of November 2003

[President's Report](#)

Resolutions

Reports of Committees

C Committee on Finance
[D Committee on Grounds and Buildings](#)
L Committees on Grounds & Buildings and Finance
M Special Committee on Regents' Procedures
N Committees on Oversight of the Department of Energy Laboratories and Finance

Reports of Officers of The Regents

R Report of Interim Actions
T Report of Communications

New Business

[1-B Report of the President](#)