

## THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 20, 2005**  
Time: **12:50 p.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

#### **Roll Call**

**Approval of the Minutes of the Meetings of November and December 2004**

**Report of the President Concerning University Activities and Individuals**

**Adoption of Resolutions in Appreciation for Regents Connerly and Montoya**

#### **Reports of Committees**

- C Committee on Finance
- D Committee on Grounds and Buildings
- E Committee on Educational Policy
- H Committee on Oversight of the Department of Energy Laboratories
- K Nominating Committee
- M Special Committee on Regents' Procedures

#### **Reports of Officers of The Regents**

- R [Report of Interim Actions](#)
- S [Report of Personnel Actions](#)
- T Report of Communications

#### **New Business**

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