

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 18, 2006**
Time: **4:25 p.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Closed Session

Approval of the Minutes of the Meeting of November 16, 2005

Reports of Committees

CX Committee on Finance
EX Committee on Educational Policy
WX Special Committee on Compensation

Reports of Officers of The Regents

RX Report of Interim Actions

Closed Session Statute Citations

Gift matters	[Education Code §92032(b)(3)]
Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Personnel matters	[Education Code §92032(b)(7)]