

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 18, 2007**
Time: **12:50 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meeting of November 15, 2006

President's Report

Reading of Resolutions in Appreciation

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
- J Committee on Audit
- K Nominating Committee
- M Special Committee on Regents' Procedures
- W Committee on Compensation

Reports of Officers of The Regents

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

Old Business

- MM1 [Amendment of Bylaw 20.2–Officers of the Corporation](#)
- MM2 [Amendment of Bylaws 10.1, 10.2, and 16.4](#)
- MM3 [Addition of Bylaw 12.9–Governance Committee and Bylaw 12.10–Committee on Long Range Planning](#)

New Business

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