THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 17, 2008**
Time: **11:45 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of September and November 2007

Report of the President

Reading of Resolutions in Appreciation

Reports of Committees

A Committee on Audit
C Committee on Compensation
F Committee on Finance
G Committee on Governance
GB Committee on Grounds and Buildings
H Committee on Health Services
L Committee on Long Range Planning
O Committee on Oversight of the Department of Energy Laboratories
J2 Committees on Educational Policy and Finance
S Special Committee to Consider the Selection of a President

Reports of Officers of The Regents

Interim Actions
Personnel Actions
Summaries of Communications Received

New Business

President's Report of Materials Mailed Between Meetings