

## **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](#)