NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 16, 2008**
Time: **4:50 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 14, 2007

Reports of Committees

EX Committee on Educational Policy
FX Committee on Finance
PX Report of the President (Appointment of University Professor)

Reports of Officers of The Regents

Interim Actions

Closed Session Statute Citations

Honors	[Education Code §92032(b)(2)]
Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Personnel matters	[Education Code §92032(b)(7)]