NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 21, 2010**
Time: **11:45 a.m.**[1]
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 19 and the Meetings of the Committee of the Whole of November 18 and 19, 2009

Report of the President

Resolutions in Appreciation Action

Reports of Committees:

C Report:	Action	Committee on Compensation
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
J Report:	Action	Committees on Finance and Educational Policy

Officers' and President's Reports:
Report of Interim Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

Unfinished Business:

JJ6	Action	Amendment of Bylaw 12.8 and Standing Orders 100.2, 100.3, 101.1 and 101.2 to Conform with Senior Management Group Compensation Policies and Other Regental Actions Regarding Executive Compensation
JJ7	Action	Amendment of Bylaw 12.8 and Standing Orders 100.1, 100.2 and 100.3 to Conform the Term "University Auditor" to Current Administrative Structure

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.