NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 20, 2010**
Time: **3:45 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only Session[2]

Action Approval of the Minutes of the Meeting of November 18, 2009

Reports of Committees:
FXX Report: Action Committee on Finance

Report of Interim Actions

Personnel Matters

[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.

[2] Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel Matters [Education Code §92032((b)(7)]
Acquisition or disposition of property [Education Code §92032(b)(6)]