

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 19, 2011**
Time: **4:15 p.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Closed Session – Regents Only Session²

Action Approval of the Minutes of the Meeting of November 17, 2010

Reports of Committees:

FXX Report: Action Committee on Finance

Information Report of Interim Actions

Discussion 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: Acquisition or disposition of property [Education Code §92032(b)(6)]
 Litigation [Education Code §92032(b)(5)]
 Personnel Matters [Education Code §92032(b)(7)]