

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 19, 2012**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **Highlander Union Building, Riverside Campus**

#### Agenda – Open Session

#### **Roll Call**

**Approval of the Minutes of the Meeting of **November 28** and the Meeting of the Committee of the **Whole of November 28, 2011****

#### **Report of the President**

#### **Resolutions in Appreciation**

#### **Reports of Committees:**

F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
H Report:	Action	Committee on Health Services
GB Report:	Action	Committee on Grounds and Buildings

#### **Officers' and President's Reports:**

**Report of Interim Actions**

**Report of Communications Received**

**Report of Materials Mailed Between Meetings**

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<sup>1</sup> 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.