

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 17, 2013**  
Time: **11:15 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Roll Call**

**Approval of the Minutes of the Meetings of November 15 and 27 and the Meetings of the Committee of the Whole of November 14, 15, and 27, 2012**

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

#### **Resolutions in Appreciation**

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

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

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

Report of Interim and Concurrence Actions

**Report of Communications Received**

**Report of Materials Mailed Between Meetings**

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.