

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 16, 2013**
Time: **2:45 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only Session²

Action Approval of the Minutes of the Meeting of November 14, 2012

Reports of Committees:

FXX Report: Action Committee on Finance
HXX Report: Action Committee on Health Services

Officers' and President's Reports:

Discussion Personnel Matters

Report of Interim and Concurrence Actions

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
 Acquisition or disposition of property [Education Code §92032(b)(6)]
 Collective bargaining matters [Government Code §3596(d)]