

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 21, 2015**  
Time: **4:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

Action            Approval of the Minutes of the Meeting of November 20, 2014

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

FXX Report: Action            Committee on Finance

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

Report of Interim and Concurrence Actions  
Personnel Matters

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

<sup>2</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]