

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 21, 2016**
Time: **10:45 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meetings of **November 2-3, **November 19**, and the Meeting of the Committee of the Whole of **November 19, 2015****

Report of the President

Resolutions in Appreciation

Reports of Committees:

C Report:	Action	Committee on Compensation
E Report:	Action	Committee on Educational Policy
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings

Officers' and President's Reports:

Report of Interim and Concurrence Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

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