

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 20, 2016**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meetings of November 3 and 19, 2015

Reports of Committees:

FXX Report: Action Committee on Finance

B1(XX) Action Dismissal of a Faculty Member, Riverside Campus

Officers' and President's Reports:

Report of Interim and Concurrence Actions
Personnel Matters

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)]
Personnel matters [Education Code §92032(b)(7)]