

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Location: UCSF-Laurel Heights  
3333 California Street, San Francisco

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Date: **July 19, 2000** Time: **3:00 p.m.**

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#### AGENDA

##### Closed Session-Regents Only

Action Approval of the Minutes of the Meeting of May 17, 2000

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

CXX Committee on Finance

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

##### Closed Session

Action Approval of the Minutes of the Meeting of May 17, 2000

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

CX Committee on Finance

GX Committee on Health Services

##### **Reports of Officers of The Regents**

RX Report of Interim Actions

##### **Personnel Action**

2X Appointment of Regents' Professor, Departments of Anthropology and Sociology,  
Institute of Toxicology and Environmental Health, and California Regional Primate  
Research Center, Davis Campus

Litigation [Education Code §92032(b)(5)]

Acquisition or disposition of property

[Education Code §92032(b)(6)]

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