

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 16, 2009**
Time: **11:30 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of **March 19**, the **Special Meeting of May 7**, and of the Meetings of the Committee of the Whole of **February 4**, **March 17**, **March 18**, **March 19**, and the **Special Meeting of May 7, 2009**

Report of the President

Resolutions in Appreciation

Reports of Committees:

A Report: Committee on Compliance and Audit
C Report: Committee on Compensation
E Report: Committee on Educational Policy
G Report: Committee on Governance
GB Report: Committee on Grounds and Buildings
J1 Report: Committees on Finance and Compensation
J4 Report: Committees on Educational Policy and Finance
O Report: Committee on Oversight of the DOE Laboratories

Officers' and President's Reports:

Report of Interim Actions Supplemental report
Report of Outside Professional Activities
Report of Communications Received
Report of Materials Mailed Between Meetings

¹ Or upon adjournment of previous session