

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 15, 2009**
Time: **4:30 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only Session²

Action Approval of the Minutes of the Meeting of November 19, 2008,
the Closed Session Meeting of March 18, and the Closed Session
Special Meeting of May 7, 2009

Reports of Committees:

FXX Report: Committee on Finance

EXX Report: Committee on Educational Policy

PXX Report: Report of the President

Report of Interim Actions

Personnel Matters

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]
Personnel Matters [Education Code §92032(b)(7)]