

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 14, 2011**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Roll Call**

**Approval of the Minutes of the Meetings of **May 17** and **18**, the **Special Meeting of May 18**, and the Meetings of the Committee of the Whole of **May 17** and **18**, 2011**

#### **Report of the President**

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

A Report:	Action	Committee on Compliance and Audit
C Report:	Action	Committee on Compensation
E Report:	Action	Committee on Educational Policy
F Report:	Action	Committee on Finance
GB Report:	Action	Committee on Grounds and Buildings
I Report:	Action	Committee on Investments
J Report	Action	Committees on Finance and Oversight of the DOE Laboratories

#### **Officers' and President's Reports:**

**Report of Interim Actions**

**Report of Communications Received**

**Report of Materials Mailed Between Meetings**

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.