

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 18, 2012**
Time: **2:10 p.m.**¹
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 16 and **June 19**, 2012 and the Meeting of the **Committee of the Whole of May 16, 2012****

Report of the President

Resolutions in Appreciation

Reports of Committees:

A Report:	Action	Committee on Compliance and Audit
E Report:	Action	Committee on Educational Policy
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
I Report:	Action	Committee on Investments

Officers' and President's Reports:

Report of Interim and Concurrence Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

¹ All times indicated and the order of business are approximate and subject to change.