

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 18, 2013**  
Time: **11:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Roll Call**

**Approval of the Minutes of the Meeting of May 15-16 and the Meetings of the Committee of the Whole of May 15 and 16, 2013**

#### **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
G Report:	Action	Committee on Governance
I Report:	Action	Committee on Investments
O Report:	Action	Committee on Oversight of the DOE Laboratories

#### **Resolutions in Appreciation**

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

[Report of Interim and Concurrence Actions](#)

[Report of Communications Received](#)

[Report of Materials Mailed Between Meetings](#)

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.