

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 19, 2006**
Time: **5:00 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Closed Session

Approval of the Minutes of the Meeting of May 18, 2006

Reports of Committees

CX Committee on Finance

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]

Acquisition or disposition of property [Education Code §92032(b)(6)]

WX Special Committee on Compensation

Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]

Reports of Officers of The Regents

RX Report of Interim Actions

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]

Acquisition or disposition of property [Education Code §92032(b)(6)]

Personnel Matters [Education Code §92032(b)(7)]