

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 21, 2016**
Time: **11:30 a.m.**¹
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 12](#) and the Meetings of the Committee of the Whole of [May 10, 11, and 12, 2016](#)

Report of the President

Reports of Committees:

A Report:	Action	Committee on Compliance and Audit Committee
C Report:	Action	on Compensation
F Report:	Action	Committee on Finance
GB Report:	Action	Committee on Grounds and Buildings
H Report:	Action	Committee on Health Services
O Report:	Action	Committee on Oversight of the DOE Laboratories

Officers' and President's Reports:

[Report of Interim, Concurrence, and Committee 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.