

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 14, 2002**
Time: **11:15 a.m.**
Location: **UCSF – Laurel Heights,
3333 California Street, San Francisco**

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meeting of January 17, 2002

President's Report

Reports of Committees

C Committee on Finance
D Committee on Grounds and Buildings
E Committee on Educational Policy
J Committee on Audit
K Nominating Committee
L Committees on Grounds and Buildings and Finance
M Special Committee on Regents' Procedures
P Committees on Finance and Investments
Supplemental Report on Executive Compensation
Salary for Acting Chancellor, Riverside Campus

Reports of Officers of The Regents

R Report of Interim Actions
S [Report of Personnel Actions](#)
T Report of Communications

New Business

1-B [Report of the President](#)