

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 19, 2003**
Time: **2:55 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of January 15, 2003

Reports of Committees

CX Committee on Finance
FX Committee on Investments

Reports of Officers of The Regents

RX Report of Interim Actions

Closed Session Statute Citations

Investment matters [Education Code §92032(b)(4)]
Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property
 [Education Code §92032(b)(6)]
Personnel matters [Education Code §92032(b)(7)]