

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 18, 2004**
Time: **11:30 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Roll Call

Approval of the Minutes of the Meetings of January and February 2004

President's Report

Resolutions

Reports of Committees

C Committee on Finance
D [Committee on Grounds and Buildings](#)
E Committee on Educational Policy
F Committee on Investments
J Committee on Audit
K Nominating Committee
Supplemental Report on Compensation
Salary for Acting Chancellor, Santa Cruz 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](#)