

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **March 17, 2004**  
Time: **3:40 p.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

Agenda - Closed Session

**Approval of the Minutes of the Meeting of January 15, 2004**

**Reports of Committees**

CX Committee on Finance

**Reports of Officers of The Regents**

RX Report of Interim Actions

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Personnel matters	[Education Code §92032(b)(7)]