

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 17, 2004**
Time: **4:05 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

Approval of the Minutes of the Meetings of September 17, 2003, October 20, 2003, and February 23, 2004

2XX Personnel Action

Appointment of Acting Chancellor of the Santa Cruz Campus

Closed Session Statute Citation

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