THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 17, 2005**
Time: **9:45 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

Approval of the Minutes of the Meeting of January 20, 2005

Reports of Committees
CX Committee on Finance
EX Committee on Educational Policy

Reports of Officers of The Regents
RX Report of Interim Actions

Closed Session Statute Citations

Gift matters	[Education Code §92032(b)(3)]
Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Personnel matters	[Education Code §92032(b)(7)]