THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 16, 2006**
Time: **2:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of January 2006

Report of the President Concerning University Activities and Individuals

Resolution in Appreciation – Joseph P. Mullinix

Reports of Committees

C Committee on Finance
D Committee on Grounds and Buildings
F Committee on Investments
H Committee on Oversight of the Department of Energy Laboratories
J Committee on Audit
K Nominating Committee
M Special Committee on Regents' Procedures
W Special Committee on Compensation

Reports of Officers of The Regents

R Report of Interim Actions
T Report of Communications

Unfinished Business

Divestment of University Holdings in Companies with Business Operations in Sudan

Supplemental Report on Compensation

~~Compensation Structure for the President and Chancellors~~

Approval of Job Slotting for Positions at University of California Medical Centers and in the Office of the Treasurer of The Regents with Current Salaries Above the Indexed Compensation Level and for Designated Positions in the Office of the Secretary of The Regents, at Lawrence Berkeley National Laboratory, and at Lawrence Livermore National Laboratory

New Business

1-B Report of the President: Mailings Between Meetings