NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 15, 2006**
Time: **4:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

Approval of the Minutes of the Meeting of January 18, 2006

Reports of Committees
CX Committee on Finance
WX Special Committee on Compensation

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)]