

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 20, 2008**
Time: **11:30 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meeting of January 17, 2008

Report of the President In Memoriam

B1R: Motion for Consideration of the March 4, 2008 Committee on Governance Agenda by the Board of Regents

B2: Consent Items: from the March 4 Committee on Governance Agenda

- A. Appointment of Member to the Investment Advisory Group
- B. Appointment of Expert Advisor to the Committee on Audit
- C. Proposed Revisions to the Schedule of Reports to The Regents
- D. Dates of Regents Meetings for 2009
- E. Amendment of Bylaws 12.1 (Responsibilities of the Committee on Audit); 21.5 (Duties and Responsibilities of the Senior Vice President–Chief Compliance and Audit Officer); 10.1 (Standing Committees); and 10.4 (Ex Officio Members)
- F. Amendment of Regents' Policy on Charter of the Committee on Audit
- G. Adoption of Regents' Policy on Appointment of Expert Advisors to the Committee on Audit and Regents' Policy on Indemnification of Regents in Civil Proceedings
- H. Adoption of Regents' Policy on Board Education and Assessment and Amendment of Regents' Policy on Statement of Expectations of the Members of the Board of Regents

Reports of Committees

- A Committee on Audit
- C Committee on Compensation
- E Committee on Educational Policy
- F Committee on Finance
- GB Committee on Grounds and Buildings
- I Committee on Investments

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GG Amendment of Standing Order 100.4 – Duties of the President of the University –
 Regarding Authority to Write Off Bad Debt

Reports of Officers of The Regents

Interim Actions

Personnel Actions

Summaries of Communications Received

New Business

President's Report of Materials Mailed Between Meetings