

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 19, 2008**
Time: **3:55 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session¹

Action Approval of the Minutes of the Meeting of January 16, 2008

Reports of Committees

EX Committee on Educational Policy
FX Committee on Finance

Reports of Officers of The Regents

Interim Actions

¹Closed Session Statute Citations: Honors [Education Code §92032(b)(2)]
Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]