NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 25, 2010**
Time: **12:00 p.m.**[1]
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 21 and the Meetings of the Committee of the Whole of January 20 and 21, 2010

Report of the President

Resolution in Appreciation Action

Reports of Committees:

A Report:	Action	Committee on Compliance and Audit
C Report:	Action	Committee on Compensation
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
I Report:	Action	Committee on Investments
O Report:	Action	Committee on Oversight of the DOE Laboratories
J Report:	Action	Committees on Educational Policy and Finance

Officers' and President's Reports:
Report of Interim Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

Unfinished Business:

B2 Report:	Action	Amendment of Bylaw 12.6 and Standing Order 100.4 to Conform to Current University Relationship with the Department of Energy National Laboratories
B3 Report:	Action	Amendment of Standing Order 100.4 (q) and (nn) to Extend the Pilot Phase of the Process Redesign for Capital Improvement Projects

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.