NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 17, 2011**
Time: **11:30 a.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 20 and the Meetings of the Committee of the Whole of January 19 and 20, 2011

Report of the President

Reports of Committees:

A Report:	Action	Committee on Compliance and Audit
C Report:	Action	Committee on Compensation
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
I Report	Action	Committee on Investments

Unfinished Business:

B1 Report	Action	Amendment of Standing Order 100.4, Duties of the President of the University, to Extend the Pilot Phase of the Process of Redesign for Capital Improvement Projects

Officers' and President's Reports:

Report of Interim Actions Supplemental Report
Report of Communications Received
Report of Materials Mailed Between Meetings

[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.