NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 16, 2011**
Time: **4:55 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only Session[2]

	Action	Approval of the Minutes of the Meeting of January 19, 2011

Reports of Committees:

FXX Report:	Action	Committee on Finance
	Information	Report of Interim Actions
	Discussion	Personnel Matters

[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.

[2] Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]
Personnel Matters [Education Code §92032((b)(7)]