

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 14, 2013**
Time: **10:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of **January 17** and the Meetings of the Committee of the Whole of **January 16** and **17**, 2013

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
GB Report:	Action	Committee on Grounds and Buildings
G Report:	Action	Committee on Governance
I Report:	Action	Committee on Investments

Officers' and President's Reports:

Report of Interim and Concurrence Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

Unfinished Business:

GG Report Action Repeal of Standing Order 103.6, Retirement and Reappointment

¹ All times indicated and the order of business are approximate and subject to change.