

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 20, 2014**
Time: **12:00 p.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 23** and the Meetings of the Committee of the Whole of **January 22** and **23**, 2014

Report of the President

Resolutions in Appreciation

Appointments:

B Report: Action Appointment of Interim Chancellor, Irvine Campus

Reports of Committees:

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

Unfinished Business

GG Report: Action Approval of Amendment of Standing Order 100.4

Officers' and President's Reports:

Report of Interim and Concurrence Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

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