

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 20, 2014**
Time: **10:00 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of January 23, 2014

Reports of Committees:

FXX Report: Action Committee on Finance
HXX Report: Action Committee on Health Services

Officers' and President's Reports:

Personnel Matters



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

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