

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 19, 2015**
Time: **10:00 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 22](#) and the Meetings of the Committee of the Whole of January [21](#) and [22](#), 2015

Report of the President

Reports of Committees:

A Report	Action	Committee on Compliance and Audit
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

[GG Report:](#) [Amendment of Standing Order 100.4 – Duties of the President](#)
(as noticed at the January meeting)

Officers' and President's Reports:

[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.