

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

---

Location: Covel Commons  
Los Angeles Campus

Date: **May 17, 2000** Time: **2:40 p.m.**

---

AGENDA

Closed Session-Regents Only

Action Approval of the Minutes of the Meeting of March 15, 2000

**Reports of Committees**

CXX Committee on Finance

Personnel matters [Education Code §92032(b)(7)]

Closed Session

Action Approval of the Minutes of the Meeting of March 16, 2000

**Reports of Committees**

CX Committee on Finance

**Reports of Officers of The Regents**

RX Report of Interim Actions

**Personnel Action**

2X Appointment of Regents' Professor, Department of Theater, Los Angeles Campus

Litigation [Education Code §92032(b)(5)]

Acquisition or disposition of property

[Education Code §92032(b)(6)]

Personnel matters [Education Code §92032(b)(7)]