

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **May 17, 2001** Time: **11:15 a.m.**

AGENDA

Open Session

Roll Call

Approval of the Minutes of the Meetings of March 14 and 15 and April 3, 2001

President's Report

Reading of Resolutions in Appreciation

Reports of Committees

C Committee on Finance
D Committee on Grounds and Buildings
F Committee on Investments

K Nominating Committee, 2000-2001

[K Nominating Committee, 2001-2002](#)

L Committees on Grounds & Buildings and Finance

Supplemental Report on Executive Compensation

Compensation for Vice President–Laboratory Management, Office of the President

Reports of Officers of The Regents

[R Report of Interim Actions](#)

[S Report of Personnel Actions](#)

T Report of Communications

New Business

[1-B Report of the President](#)