

## **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **May 20, 2004**  
Time: **10:30 a.m.**  
Location: **UCSF – Laurel Heights,  
3333 California Street, San Francisco**

### Agenda - Open Session

#### **Roll Call**

**Approval of the Minutes of the Meetings of February 4, March, and April 11, 2004**

#### **President's Report**

**Adoption of Resolutions in Appreciation for Regents Bodine, Murray, and Seigler**

#### **Reports of Committees**

C Committee on Finance  
D [Committee on Grounds and Buildings](#)  
  
K Nominating Committee  
L Committees on Grounds and Buildings and Finance  
M Special Committee on Regents' Procedures  
N Committees on Finance and Investment

#### **Reports of Officers of The Regents**

R [Report of Interim Actions](#)  
S [Report of Personnel Actions](#)  
T Report of Communications

#### **Unfinished Business**

[Report JJ–Amendment of Bylaw 12.1, Committee on Audit](#)

#### **New Business**

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