

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

Date: **May 20, 2004**  
Time: **10:05 a.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Closed Session

#### **Approval of the Minutes of the Meeting of March 17, 2004**

#### **Reports of Committees**

CX Committee on Finance  
GX Committee on Health Services

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

RX Report of Interim Actions

#### **Personnel Action**

2X Appointment of Regents' Professor, Department of Film, Television and Digital Media, Los Angeles Campus

### Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Personnel matters	[Education Code §92032(b)(7)]