THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 26, 2005**
Time: **12:15 p.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of March 2005

President's Report

Adoption of Resolutions in Appreciation for Regents Anderson, Novack, and Ornellas, and Chancellor Cicerone

Reports of Committees

C Committee on Finance
D Committee on Grounds and Buildings
F Committee on Investments
H Committee on Oversight of the Department of Energy Laboratories
J Committee on Audit
K Nominating Committee
M Special Committee on Regents' Procedures

R Report of Interim Actions
T Report of Communications

New Business

1-B Report of the President