THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 25, 2005**
Time: **3:45 p.m.**
Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

Agenda - Closed Session

Approval of the Minutes of the Meeting of March 17, 2005

Reports of Committees
CX Committee on Finance
EX Committee on Educational Policy
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 Asian American Studies, Los Angeles Campus

Closed Session Statute Citations

Gift matters	[Education Code §92032(b)(3)]
Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Personnel matters	[Education Code §92032(b)(7)]