THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 25, 2005**
Time: **1:40 p.m.**
Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

Approval of the Minutes of the Meeting of September 23, 2004

Reports of Committees
CXX Committee on Finance

Personnel Action
2XX Appointment of Interim Director, Los Alamos National Laboratory, Office of the President

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]