

## **NOTICE OF MEETING**

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

Date: **May 17, 2007**  
Time: **12:25 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda - Open Session

#### **Roll Call**

#### **Approval of the Minutes of the Meetings of March 14 and 15, 2007**

#### **Report of the President**

#### **Resolutions in Appreciation**

#### **Reports of Committees**

- A Committee on Audit
- C Committee on Compensation
- F Committee on Finance
- G Committee on Governance
- GB Committee on Grounds and Buildings
- I Committee on Investments
- J Committees on Compensation and Finance
- O Committee on Oversight of the Department of Energy Laboratories

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

[Interim Actions](#)

[Personnel Actions](#)

[Summaries of Communications Received](#)

#### **New Business**

[President's Report of Materials Mailed Between Meetings](#)