

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 15, 2008**  
Time: **11:15 a.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda - Open Session

#### **Roll Call**

#### **Approval of the Minutes of the Meeting of March 2008**

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

#### **Reading of Resolutions in Appreciation**

#### **Reports of Committees**

- A Committee on Audit
- C Committee on Compensation
- E Committee on Educational Policy
- F Committee on Finance
- G Committee on Governance
- GB Committee on Grounds and Buildings
- I Committee on Investments
- O Committee on Oversight of the Department of Energy Laboratories
- J1 Committees on Educational Policy and Health Services
- J2 Committees on Educational Policy and Finance
- J3 Committees on Finance and Governance

#### **Unfinished Business**

- JJ [Amendment of Bylaws 10.1 \(Standing Committees\); 10.4 \(Ex Officio Members\); 12.1 \(Responsibilities of the Committee on Audit\); and 21.5 \(Duties and Responsibilities of the Senior Vice President–Chief Compliance and Audit Officer\)](#)

#### **Officers' Reports**

- Interim Actions
- [Summaries of Communications Received](#)

#### **New Business**

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