

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 20, 2010**
Time: **12:00 p.m.**¹
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 24 and **25** and the Meetings of the Committee of the Whole of **March 24** and **25**, 2010**

Report of the President

Resolutions in Appreciation Action

Reports of Committees:

C Report:	Action	Committee on Compensation
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
O Report:	Action	Committee on Oversight of the DOE Laboratories
J1 Report:	Action	Committees on Educational Policy and Finance
J2 Report:	Action	Committees on Finance and Investments
J3 Report:	Action	Committees on Finance and Oversight of the Department of Energy Laboratories

Officers' and President's Reports:

Report of Interim Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

Unfinished Business:

B2 Report: Action Amendment of Bylaw 20 – Officers of the Corporation

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.