## NOTICE OF MEETING

## THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 19, 2010** Time: **3:00 p.m.** <sup>1</sup>

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only Session<sup>2</sup>

Action Approval of the Minutes of the Meeting of March 24, 2010

**Reports of Committees:** 

EXX Report: Action Committee on Educational Policy

FXX Report: Action Committee on Finance

Report of Interim Actions

Personnel Matters

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

<sup>&</sup>lt;sup>1</sup> 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.

<sup>&</sup>lt;sup>2</sup> Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]