

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 16, 2012**
Time: **2:25 p.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Closed Session – Regents Only Session²

Action Approval of the Minutes of the Meeting of March 28, 2012

Reports of Committees:

FXX Report: Action Committee on Finance

Discussion Personnel Matters

Information Report of Interim and Concurrence Actions

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]
Personnel Matters [Education Code §92032(b)(7)]