

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 16, 2013**  
Time: **9:45 a.m.**<sup>1</sup>  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

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

Action Approval of the Minutes of the Meeting of March 13 and the Joint Meeting of the Regents of the University of California and the Special Committee to Consider the Selection of a President of March 13, 2013

#### **Reports of Committees:**

FXX Report: Action Committee on Finance

#### **Officers' and President's Reports:**

Discussion Personnel Matters

Report of Interim and Concurrence Actions

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]  
Acquisition or disposition of property [Education Code §92032(b)(6)]