

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 14, 2014**  
Time: **12:10 p.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 20, 2014

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

EXX Report: Action Committee on Educational Policy  
FXX Report: Action Committee on Finance

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

Report on Interim and Concurrence Actions  
Personnel Matters

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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: Personnel matters [Education Code §92032(b)(7)]  
Litigation [Education Code §92032(b)(5)]