

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 14, 2001**
Time: **4:30 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

Approval of the Minutes of the Meeting of May 16, 2001

Reports of Committees

CXX Committee on Finance
FXX Committee on Investments
GXX Committee on Health Services

Agenda - Closed Session

Approval of the Minutes of the Meeting of July 18, 2001

Reports of Committees

CX Committee on Finance

Reports of Officers of The Regents

RX Report of Interim Actions

<u>Closed Session Statute Citations:</u>	Litigation	[Education Code §92032(b)(5)]
	Acquisition or disposition of property	[Education Code §92032(b)(6)]
	Personnel matters	[Education Code §92032(b)(7)]