

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 14, 2002**
Time: **12:45 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Roll Call

Approval of the Minutes of the Meetings of September 2002

President's Report

Reading of Resolutions in Memoriam

Reading of Resolution in Appreciation

Reports of Committees

- C Committee on Finance
- D Committee on Grounds and Buildings
- F Committee on Investments
- H Committee on Oversight of the Department of Energy Laboratories
- J Committee on Audit
- K Nominating Committee
- L Committees on Grounds & Buildings and Finance
- M Special Committee on Regents' Procedures
- N Committees on Finance and Investment

Supplemental Report on Recommended Salary Increases for the President, Vice Presidents, Chancellors, General Counsel of The Regents, Treasurer of The Regents, and Secretary of The Regents

Reports of Officers of The Regents

- R [Report of Interim Actions](#)
- T Report of Communications

New Business

- 1-B [Report of the President](#)