

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 17, 2005**
Time: **12:10 p.m.**
Location: **Clark Kerr Campus, Berkeley Campus**

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of September 2005

Report of the President Concerning University Activities and Individuals

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

Reports of Officers of The Regents

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

Unfinished Business

- MM [Amendment of Standing Order 100.4\(q\) – Duties of the President of the University, Pertaining to Amendments to Capital Improvement Programs](#)

Supplemental Report on Compensation

2005-06 Salary Increases for the President, Vice Presidents, Chancellors, and Principal Officers of The Regents

2004-05 Incentive Award for the Treasurer of The Regents and Vice President–Investments, Office of the President

New Business

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