

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 15, 2007**
Time: **11:45 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of September 2007

Report of the President

Report of the Special Committee to Consider Selection of a President

Reports of Committees

- A Committee on Audit
- C Committee on Compensation
- F Committee on Finance
- G Committee on Governance
- GB Committee on Grounds and Buildings
- I Committee on Investments
- L Committee on Long Range Planning
- O Committee on Oversight of the Department of Energy Laboratories
- J2 Committees on Educational Policy and Finance
- J3 Committees on Finance and Investments

Reports of Officers of The Regents

[Interim Actions](#)

[Personnel Actions](#)

[Summaries of Communications Received](#)

New Business

[President's Report of Materials Mailed Between Meetings](#)