

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 20, 2008**
Time: **12:30 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meetings of **July 16 and **September 18**, and of the Meetings of the Committee of the Whole of September **16, 17, 18**, and **21-22**.**

Report of the President

Reports of Committees:

A Report: **Committee on Compliance and Audit**
C Report: Committee on Compensation
E Report: Committee on Educational Policy
F Report: Committee on Finance
G Report: Committee on Governance
GB Report: Committee on Grounds and Buildings
H Report: Committee on Health Services
I Report: Committee on Investments
J Report: Committees on Compensation and Finance

Unfinished Business

GG Report: **Amendment of Standing Order 100.4 – Duties of the President**

Officers' and President's Reports

Report of Interim Actions **Supplemental Report of Interim Actions**

Report of Personnel

Report of Communications Received

Report of Materials Mailed Between Meetings