

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 20, 2014
Time: 11:20 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of **September 18** and the Meetings of the Committee of the Whole of **September 17 and 18, 2014**

Report of the President

Resolutions in Appreciation

Reports of Committees:

C Report:	Action	Committee on Compensation
E Report:	Action	Committee on Educational Policy
F Report:	Action	Committee on Finance
GB Report:	Action	Committee on Grounds and Buildings
L Report:	Action	Committee on Long Range Planning

Officers' and President's Reports:

Report of Interim and Concurrence Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

¹ All times indicated and the order of business are approximate and subject to change.