

## **NOTICE OF MEETING**

### **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **September 22, 2004**  
Time: **9:45 a.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

#### Agenda - Open Session

#### **Roll Call**

#### **Reports of Committees**

- E [Committee on Educational Policy \(from meeting of July 2004\)](#)
- Q [Report of the Special Committee on Selection of a Student Regent](#)