

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 23, 2004**
Time: **10:40 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Roll Call

Approval of the Minutes of the Meetings of July 2004

President's Report

Commemoration

Reports of Committees

C Committee on Finance
D Committee on Grounds and Buildings
E Committee on Educational Policy
K Nominating Committee
L Committees on Grounds and Buildings and Finance
Supplemental Report on Compensation

Stipend for Vice President for Financial Management, Office of the President
Stipend for Senior Vice President–University Affairs, Office of the President
2003-04 Incentive Award for Treasurer and Vice President–Investments, Office of the President

Reports of Officers of The Regents

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

Old Business

CC [Amendment of Standing Order 100.4\(nn\) – Duties of the President of the University:
Authority of the President for External Financing](#)

New Business

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