

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 22, 2005**
Time: **11:30 a.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of July 2005

President's Report

Reports of Committees

- C Committee on Finance
- D Committee on Grounds and Buildings
- F [Committee on Investments](#)
- M Special Committee on Regents' Procedures

Reports of Officers of The Regents

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

New Business

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