

Revised

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 20, 2007**
Time: **12:15 p.m.**
Location: **Mondavi Center**
Davis Campus

Agenda – Open Session

Approval of the Minutes of the Meeting of July 19, 2007

Report of the President

Reports of Committees

- A Committee on Audit (Committee Chair's Report from the Committee's September 11 meeting)
- C Committee on Compensation
- E Committee on Educational Policy
- F Committee on Finance
- G Committee on Governance
- GB Committee on Grounds and Buildings
- H Committee on Health Services
- ~~I Committee on Investments~~
- J Committees on Finance and Investments
- J1 Committees on Finance and Educational Policy
- J2 Committees on Compensation and Finance
- O Committee on Oversight of the Department of Energy Laboratories

Reports of Officers of The Regents

[Interim Actions](#)

Personnel Actions

[Summaries of Communications Received](#)

President's Report of Materials Mailed Between Meetings