

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 19, 2007**
Time: **2:40 p.m. Note time change**
Location: **Mondavi Center**
Davis Campus

Agenda – Closed Session

Approval of the Minutes of the Meeting of July 18, 2007

Reports of Committees

FX Committee on Finance
JX Committees on Finance and Grounds and Buildings

Reports of Officers of The Regents

Interim Actions

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Acquisition or disposition of property	[Education Code §92032(b)(6)]
Personnel matters	[Education Code §92032(b)(7)]