

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 18, 2008**
Time: **12:15 p.m.**
Location: **Student Center, Irvine Campus**

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meetings of **May 15 and **July 17**, and of the July 2008 Meetings of the Committee of the Whole: **July 15** **July 16**, **Campus presentation**, **July 17****

Report of the President

P Report: Personnel Recommendation: Appointment of Senior Vice President – Health Sciences and Services

Reports of Committees

A Report: **Committee on Compliance and Audit**
C Report: Committee on Compensation
E Report: Committee on Educational Policy
F Report: Committee on Finance
GB Report: Committee on Grounds and Buildings
I Report: Committee on Investments
J Report: Committee on Grounds and Buildings and Committee on Finance

Unfinished Business

JJ Report: **Amendment of Standing Order 100.4 – Duties of the President**

Officers' and President's Reports

Report of Interim Actions
Report of Actions Taken Under the Delegation of Authority for Coaches
Report of Actions Taken Within Recruiting and Negotiation Parameters
Report of Personnel Actions
Report of Outside Professional Activities
Report of Communications Received
Report of Materials Mailed Between Meetings