

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 15, 2011**
Time: **1:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meetings of July 13 and 14 and the Meetings of the Committee of the Whole of July 13 and 14, 2011

Report of the President

Reports of Committees:

C Report:	Action	Committee on Compensation
E Report:	Action	Committee on Educational Policy
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings

Officers' and President's Reports:

Report of Interim Actions

Report of Communications Received

Report of Materials Mailed Between Meetings

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.