

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

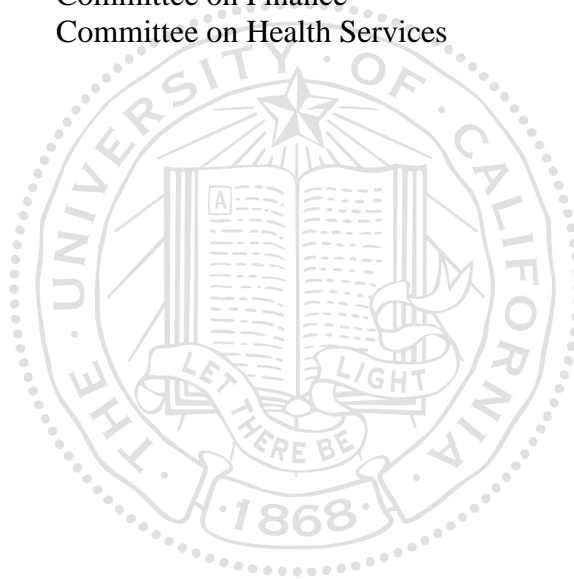
Date: **September 18, 2013**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of July 17, 2013

Reports of Committees:

FXX Report: Action Committee on Finance
HXX Report: Action Committee on Health Services



¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]