

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 18, 2014**
Time: **9:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Appointments:

B Report: Action Report of the President (Appointments – Chancellor)

Reports of Committees:

C10 Report: Action Committee on Compensation

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