

REPORT OF MATERIALS MAILED BETWEEN MEETINGS

Office of the Secretary and Chief of Staff

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

February 5, 2009

INFORMATION ITEM

On the dates indicated, the following were mailed to the Regents or to Committees:

To Members of the Committee on Compensation

- A. From the President, report of salary actions taken for Professors since March 5, 2008. (November 13, 2008)

To Members of the Committee on Compliance and Audit

- B. From Chairman Ruiz, the Information Security Status Report. (November 17, 2008)

To Members of the Committee on Educational Policy

- C. From the President, Quarterly Report on Major Donors; Quarterly Report on Namings approved by the President; and Quarterly Report on Endowed Chairs approved by the President. (December 8, 2008)

To Members of the Committee on Grounds and Buildings

- D. From the President, the Major Capital Projects Implementation Report for fiscal year 2007-08. (December 2, 2008)

To Members of the Committee on Health Services

- E. From the President, Medical Center Activity and Financial Status Report for the three months ended September 30, 2008. (December 10, 2008)
- F. From the President, Medical Center Activity and Financial Status Report for the four months ended October 31, 2008. (January 20, 2009)

To The Regents of the University of California

- G. From the President, announcement of Senior Vice President Alan Hoffman's departure from the University. (November 5, 2008)
- H. From the President, the Governor's proposal for mid-year actions to be deliberated by the special session of the Legislature. (November 6, 2008)

- I. From Chief Investment Officer Berggren, letter and report concerning UC's investment performance for October 2008. (November 24, 2008)
- J. From the Secretary and Chief of Staff, summaries of communications received subsequent to the November 3, 2008 report of communications. (December 1, 2008)
- K. From the President, letter and public statement regarding the Voluntary Separation Program previously offered at the Office of the President. (December 2, 2008)
- L. From the President, letter and attachment regarding an ad in *The New York Times* suggesting a proposal from the higher education community to the Obama administration. (December 16, 2008)
- M. From the President, letter regarding appointment of Christopher F. Edley, Jr. as Special Advisor to the President. (December 17, 2008)
- N. From the President, letter concerning action taken by the Pooled Money Investment Board. (December 18, 2008)
- O. From the President, annual summary of University-operated housing fees to be charged in fiscal year 2008-2009. (December 19, 2008)
- P. From the President, copy of the *University of California Office of the President, Department of Financial Management, Office of Risk Services Annual Report FY 2008*. (December 19, 2008)
- Q. From the President, letter regarding the Governor's Executive Order S-16-08 affecting State employees, effective February 1. (December 22, 2008)
- R. From Chief Investment Officer Berggren, update on UC investment performance. (December 22, 2008)
- S. From the Secretary and Chief of Staff, summaries of communications received subsequent to the December 1, 2008 report of communications. (January 5, 2009)
- T. From the President, letter and attachments regarding the Governor's proposed 2009-2010 State Budget. (January 5, 2009)
- U. From the President, letter announcing the date of the inauguration of Tim White as Chancellor of UC Riverside. (January 9, 2009)
- V. From the President, letter and press release regarding the items for the special Regents' meeting being held January 14. (January 9, 2009)
- W. From Executive Vice President Lapp, update concerning recent negotiations with the American Federation of State, County and Municipal Employees. (January 16, 2009)

- X. From the President, letter and errata pages for the 2009-10 budget document. (January 20, 2009)
- Y. From the President, correspondence regarding a new financial aid program, *Blue and Gold Opportunity Program*. (January 20, 2009)
- Z. From the President, letter and enclosure regarding ACA 7. (January 21, 2009)
- AA. From the President, letter and attachment concerning fall 2009 preliminary undergraduate application counts for the University of California. (January 22, 2009)
- BB. From the President, letter and press release regarding the appointment of Paul Alivisatos as the Interim Director of Lawrence Berkeley National Laboratory. (January 22, 2009)

