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OF THE REGENTS
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Last updated:
May 19, 2008

Bylaws

These Bylaws of The Regents of the University of California were adopted by The Regents on April 18, 1969, at which time all previous Bylaws were rescinded. This edition includes amendments adopted up to and including May 2008.

Bylaw 1. **Name of the Corporation**
- 1.1 Name

Bylaw 2. **Corporate Seal**
- 2.1 Design
- 2.2 Use

Bylaw 3. **Unofficial Seal**
- 3.1 Design and Use

Bylaw 5. **Composition and Powers of the Corporation**
- 5.1 Composition and Powers

Bylaw 7. **Exercise of Powers**
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- 8.2 Gifts, Contracts, and Grants
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- 10.2 Special Committees
- 10.3 Subcommittees
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- 12.7 Committee on Health Services
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- 14.3 Meetings of Committees and Subcommittees
- 14.4 Emergency Meetings
- 14.5 Agenda and Agenda Materials for Regular Meetings of the Board, Committees, and Subcommittees
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- 16.2 Attendance of Alumni Association Representatives
- 16.3 Quorum of the Board
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- 16.8 Procedures for Reports
- 16.9 Communications
- 16.10 Appearances Before the Board and Committees
- 16.11 Reconsideration, Repeal, or Rescission
- 16.12 Minutes of Board and Committee Proceedings

Bylaw 20. **Officers of the Corporation**
- 20.1 Designation and Qualifications
- 20.2 Election

Bylaw 21. **Duties and Responsibilities of Officers of the Corporation**
- 21.1 President, Chairman, and Vice Chairman
- 21.2 General Counsel
- 21.3 Secretary and Chief of Staff
- 21.4 Chief Investment Officer
- 21.5 Senior Vice President - Chief Compliance and Audit Officer
- 21.6 Associate and Assistant Officers
- 21.7 Special Authority of Officers

Bylaw 29. **Miscellaneous Provisions**
- 29.1 Honorary Degrees

Bylaw 30. **Amendments**
- 30.1 Procedures