

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **April 12, 2004**
Time: **3:20 p.m.**
Locations: **200 California Hall, Berkeley Campus**
111-A Chancellors Complex, San Diego Campus
510 Administration, Irvine Campus
2121 Murphy Hall, Los Angeles Campus
5123 Cheadle Hall, Santa Barbara Campus
105 Cochrane Circle, Morgan Hill, California
411 West 5th Street, Los Angeles, California
777 California Avenue, Palo Alto, California
1130 K Street, Suite 340, Sacramento, California
1608 Rhode Island Ave., N.W., Washington, D.C.
1001 Fannin Street, Houston, Texas

Agenda - Closed Session - Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

2XX Personnel Action

Appointment of Chancellor of the San Diego Campus

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]