

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **October 20, 2003**
Time: **10:35 a.m.**
Location: **1111 Franklin Street, Room 12322, Oakland**
535E Administration, Irvine Campus
2121 Murphy Hall, Los Angeles Campus
111-A University Complex, San Diego Campus
5123 Cheadle Hall, Santa Barbara Campus
2001 Union Avenue, Bakersfield
411 West 5th Street, Los Angeles
777 California Avenue, Palo Alto
3350 Deer Park Drive, Stockton
1608 Rhode Island Avenue, NW, Washington, D.C.

Agenda – Open Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

Public Comment Period (20 minutes)

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 9:00 a.m. Monday, October 20.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced. Participants are invited to speak from the designated microphone.

Supplemental Report on Executive Compensation

Action Compensation for the Vice President–Laboratory Management, Office of the President