NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **October 20, 2003**

Time: **10:30 a.m.**

Locations: 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 - Regents Only Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

Personnel Action

2XX Appointment of the Vice President–Laboratory Management, Office of the President

Closed Session Statute Citation

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