

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 17, 2007**
Time: **Upon adjournment of Special Compensation/Education Policy –
Regents Only Session**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

2XX Personnel Action

Appointment of Chancellor, Merced Campus

Closed Session Statute Citation

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