

**NOTICE OF SPECIAL MEETING**

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **January 16, 2008**  
Time: **4:55 p.m. to run concurrently with the regularly scheduled meeting**  
Location: **Covel Commons, Los Angeles Campus**

Agenda – Regents Only Session

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

Discussion    Review of University Personnel

Closed Session Statute Citation

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