

Revised
NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 14, 2009**
Time: **3:00 p.m.***
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco**
5123 Cheadle Hall, Santa Barbara Campus
501 Administration Building, Irvine Campus
South Bay Room, Covell Commons, Los Angeles Campus
4127 Hinderaker Hall, Riverside Campus
201 Needham Street, Modesto
501 S. Alta Avenue, Dinuba
3110 Main Street, Santa Monica
1875 Century Plaza East, Suite 1025, Los Angeles
2121 Avenue of the Stars, Room 106, Los Angeles
700 So. Flower Street, Suite 3000, Los Angeles (new location)
931 Southwood Boulevard, Incline Village, Nevada
Rancho La Puerta, Tecate, Mexico

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Reports of Committees

C Report: Committee on Compensation
J Report: Committees on Finance and Educational Policy

* Or upon adjournment of previous session