

**NOTICE OF SPECIAL MEETING**

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **January 25, 2018**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session

Chair’s Report on Personnel Matters

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.