

## NOTICE OF SPECIAL MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 27, 2004**  
Time: **3:00 p.m.**  
Location: **Morrison Room, Doe Library, Berkeley Campus**  
**2107 Murphy Hall, Los Angeles Campus**  
**3350 Deer Park Drive, Suite A, Stockton**  
**70 Rowes Wharf, Boston, Massachusetts**  
**300 Red Creek Drive, Suite 220, Rochester, New York**  
**5200 Blue Lagoon Drive, Suite 790, Miami, Florida**

#### Agenda – Open Session

#### **Roll Call**

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

#### ***Public Comment Period*** (20 minutes)

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10:00 a.m. on Monday, July 26.

#### ***Guidelines***

In fairness to all who wish to address The Regents, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

Action **Supplemental Report on Executive Compensation**  
Compensation for Chancellor of the Berkeley Campus