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