

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 27, 2004**
Time: **2:50 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 - Regents Only Session

Roll Call

Reading of Notice and Statement of Service Thereof

Personnel Action

2XX Appointment of Chancellor of the Berkeley Campus

Closed Session Statute Citation

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