NOTICE OF SPECIAL MEETING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 16, 2008**
Time: **concurrent with regularly scheduled meeting**
Location: **University Center, Santa Barbara Campus**

Agenda – Closed Session – Regents Only Session[1]

Roll Call

Reading of Notice and Statement of Service Thereof

PXX Report of the President (Appointment of Vice President for External Relations, Office of the President)

[1] Closed Session Statute Citation: Personnel Matters [Education Code §92032((b)(7)]