NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 16, 2008** Time: **3:50 p.m.**

Location: University Center, Santa Barbara Campus

Agenda – Closed Session – Regents Only Session¹

Action Approval of the Minutes of the Meetings of January and May, 2008

Personnel Matters

-

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