

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **June 19, 2012**
Time: **1:05 p.m.**¹
Location: **1111 Franklin Street, Lobby 1, Oakland**
Morgan Center, Los Angeles Campus
4127 Hinderaker Hall, Riverside Campus
UC Center, 550 East Shaw Avenue, Suite 100, Fresno
33 West Delaware Place, Chicago, Illinois

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Reports of Committees:

C Report: Action Committee on Compensation

¹ All times indicated and the order of business are approximate and subject to change.