

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Location: UCSF - Laurel Heights  
3333 California Street, San Francisco

Date: **March 16, 2000**

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AGENDA

Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Supplemental Report on Executive Compensation

Compensation for Senior Vice President–Business and Finance, Office of the President

Compensation for Vice President–Educational Outreach, Office of the President