

**NOTICE OF SPECIAL MEETING**

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **March 14, 2002**  
Time: **11:15 a.m.**  
Location: **UCSF–Laurel Heights,  
3333 California Street, San Francisco**

Agenda – Open Session

**Roll Call**

**Reading of Notice of Meeting and Statement of Service Thereof**

**Reports of Committees**

Supplemental Report on Executive Compensation: Treasurer’s Office Compensation: Annual Incentive Plan Proposal