

## **NOTICE OF MEETING**

### **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **March 14, 2007**  
Time: **3:00 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### **Agenda – Closed Session – Regents Only**

##### **Personnel Action**

BXX Appointment of Secretary and Chief of Staff to The Regents

##### **Report of Committee**

CXX Committee on Compensation

#### **Closed Session Statute Citation**

Personnel matters [Education Code §92032(b)(7)]