

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 14, 2007**
Time: **2:55 p.m., concurrent with regularly scheduled session**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

Personnel Action

PXX Appointment of Executive Vice President–Business Operations, Office of the President

Closed Session Statute Citation

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