

## **NOTICE OF SPECIAL MEETING**

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

Date: **March 27, 2008**  
Time: **3:35 p.m.**  
Location: **State Capitol, Room 1114, Sacramento**  
**M.I.N.D. Institute, Room 1112, UC Davis Medical Center, Sacramento**  
**UCSF Mission Bay Community Center, 1675 Owens Street, San Francisco**  
**777 California Avenue, Palo Alto**  
**James E. West Alumni Center, Founders Room, Los Angeles Campus**  
**1875 Century Park East, Los Angeles**  
**700 South Flower Street, Los Angeles**  
**1133 5<sup>th</sup> Street, Santa Monica**  
**3110 Main Street, Santa Monica**  
**5123 Cheadle Hall, Santa Barbara Campus**  
**3750 University Avenue, Riverside**  
**510 South Alta Avenue, Dinuba**  
**2107 Atkinson Hall, San Diego Campus - location changed to room 5004**  
**10000 West O'Hare, Chicago**  
**5200 Blue Lagoon Drive, Miami**

#### Agenda - Open Session

#### **Roll Call**

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

#### **Reports of Committees**

- C Committee on Compensation: Total Compensation for the President of the University of California
- S Special Committee to Consider the Selection of a President