NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 16, 2007 Time: 3:20 p.m.

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only

Reports of Committees

CXX Committee on Compensation

PXX Recall Appointment of Vice President-Clinical Services Development

Closed Session Statute Citations

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