

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 7, 2009**
Time: **12:55 p.m.¹**
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco
International Room, Tom Bradley International Hall, Los Angeles Campus
Moss Cove A and B, Student Center, Irvine Campus
355 Highlander Union Building, Riverside Campus
Ballroom B, Price Center, San Diego Campus
Chancellor’s Conference Room, 5123 Cheadle Hall, Santa Barbara Campus
501 S. Alta Avenue, Dinuba
700 S. Flower Street, Los Angeles
2220 Lodgepole Circle, Modesto
777 California Avenue, Palo Alto
3110 Main Street, Santa Monica
12006 Bennett Flat Road, Truckee
Board Room, 1806 N. Nimitz Street, Victoria, Texas**

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Reports of Committees:

C Report: Committee on Compensation
F Report: Committee on Finance
G Report: Committee on Governance
I Report: Committee on Investments
J2 Report: Committees on Educational Policy and Finance
J4 Report: Committees on Finance and Oversight of the Department of Energy Laboratories

Appointments:

P Report: Report of the President (Appointment – Vice President)

Officers’ and President’s Reports:

[Report of Interim Actions](#)
[Report of Communications Received](#)
[Report of Materials Mailed Between Meetings](#)

¹ Or upon adjournment of previous session