

## **NOTICE OF SPECIAL MEETING**

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

Date: **November 15, 2001**  
Time: **4:00 p.m.**  
Location: **UCSF – Laurel Heights,  
3333 California Street, San Francisco**

#### Agenda - Open Session

#### **Roll Call**

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

#### **Reports of Committees**

Supplemental Report on Recommended Salary Increases for the President, Vice Presidents, Chancellors, General Counsel of The Regents, Treasurer of The Regents, and Secretary of The Regents