

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **December 14, 2004**
Time: **4:20 p.m.**
Location: **1111 Franklin Street, Room 5320, Oakland**
James E. West Alumni Center, Los Angeles Campus
5123 Cheadle Hall, Santa Barbara Campus
1130 K Street, Suite 340, Sacramento
909 Montgomery Street, San Francisco
2220 Lodgepole Circle, Modesto
700 S. Flower Street, Suite 300, Los Angeles
3350 Deer Park Drive, Suite A, Stockton
2223 Avenida de la Playa, La Jolla
501 S. Alta Avenue, Dinuba
777 California Avenue, Palo Alto

Agenda – Regents Only Session

Roll Call

Reading of Notice and Statement of Service Thereof

Personnel Action

2XX Appointment of Chancellor of the Santa Cruz Campus

Closed Session Statute Citation

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