

NOTICE OF SPECIAL MEETING

COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON FINANCE

Date: **December 14, 2004**
Time: **4:00 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

1-EFXX	Discussion and Action	Appointment of and Compensation for Chancellor of the Santa Cruz Campus
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Closed Session Statute Citation

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

Committee on Educational Policy: Regents Kozberg, Lozano, Connerly, Sayles, Hopkinson, Lansing, Marcus, Núñez, Anderson, Novack, Schwarzenegger, Parsky, Moores, Montoya, Johnson, O'Connell, and Dynes; Advisory members Juline, Rominger, Blumenthal, and Rosenthal

Committee on Finance: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal