

REVISED

NOTICE OF MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **November 14, 2007**
Time: **4:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Confidential Committee Session

Action Approval of the Minutes of the meeting of September 19, 2007
Discussion Consideration of Criteria for Selection of a President and Relationship to Potential Candidates

Closed Session Statute Citations

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

Attendance is expected only of Committee members.

Special Committee Membership: Regents Blum, Lansing, Moores, Schilling, Pattiz, Gould, Island, Brewer, Allen, Parsky, and Schwarzenegger; Faculty Representative Brown; Staff Advisor Brewer