

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 3, 2015**
Time: **1:00 p.m.**¹
Location: **Pineview Room**
UCLA Lake Arrowhead Conference Center
850 Willow Creek Road
Lake Arrowhead, CA

Agenda – Closed Session – Regents Only²

Roll Call

Reading of Notice and Statement of Service Thereof

Personnel Matters

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]