

NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: October 5, 2007
Time: 11:30 a.m.
Location: 1111 Franklin Street, Oakland
2121 Avenue of the Stars, Century City
1133 5th Street, Santa Monica
8965 Lindblade Street, Culver City
3045 E. Craig Drive, Orange
3025 Vista Way, Meadow Vista
154 Attorney Street, New York, New York
14100 SW Freeway, Sugar Land, Texas

Agenda – Closed Session - Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Consideration of Matters Pertaining to Potential Candidates with a
Constituency Group

Closed Session Statute Citation

Personnel matters [Education Code §92032(e)]

Attendance is expected only of Committee members.

Committee Membership: Blum, Lansing, Allen, E. Brewer, Gould, Island, Moores,
Parsky, Pattiz, Schilling, Schwarzenegger, Faculty
Representative Brown, Staff Advisor L. Brewer