

## **NOTICE OF SPECIAL MEETING**

### **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **September 22, 2005**  
Time: **11:30 a.m.**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

#### Agenda - Open Session

#### **Roll Call**

#### **Reading of Notice of Meeting**

#### **Report of Committee**

K      Nominating Committee