

NOTICE OF MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT BOARD OF REGENTS

Date: **September 19, 2007**
Time: **3:50 p.m. (note time change)**
Location: **Mondavi Center
Davis Campus**

Agenda—Closed Session – Regents Only

JXX1 Discussion Consultation Regarding Presidential Search Criteria

Special Committee Membership: Regents Blum, Lansing, Allen, Brewer, Gould, Island,
Moores, Parsky, Pattiz, Schilling, and Schwarzenegger