THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Secretary and Chief of Staff

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December 8, 2008

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Committee to Advise the President on the Selection of a Chancellor of the Davis Campus includes five members of the Regents' Committee on Grounds and Buildings and the Committee on Long Range Planning, there exists the potential for having present a quorum of a Regents' Committee. Although no business of the committees will be considered by the advisory committee, this notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Friday, December 12, 2008, there will be a Closed Session, Special Joint Meeting of the Committees on Grounds and Buildings and the Committee on Long Range Planning concurrent with the Committee to Advise the President on the Selection of a Chancellor of the Davis Campus. The purpose of the meeting is to consider matters related to the appointment and employment of a new Chancellor [Personnel matters, Education Code section 92032(b)(7)].

The meeting will convene at 9:30 a.m. at the UC Office of the President and adjourn at approximately 1:30 p.m.

Diane M. Griffiths

cc: General Counsel Robinson
Acting Assistant Vice President Hayward

(Advisory Committee members: Regents Gould, Reiss, Ruiz, Schilling, Scorza; ex officio Blum and Yudof)