

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **December 21, 2006**
Time: **10:20 a.m.**
Locations: **James E. West Alumni Center, Los Angeles Campus**
UCSF-Mission Bay Community Center, 1675 Owens Street, San Francisco
1355 Sansome Street, San Francisco
2220 Lodgepole Circle, Modesto
501 S. Alta Avenue, Dinuba
401 B Street, Suite 1200, San Diego
5123 Cheadle Hall, Santa Barbara Campus
3750 University Avenue, Suite 610, Riverside
Mandarin Oriental, 80 Columbus Circle, New York

Agenda - Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Reports of Committees

W Committee on Compensation