

## **NOTICE OF SPECIAL MEETING**

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

Date: **December 21, 2006**  
Time: **9:45 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 - Closed Session – Regents Only

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

#### **2XX Personnel Action**

Appointment of Chancellor, Los Angeles Campus

#### Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]