THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

DIANE M. GRIFFITHS
Secretary and Chief of Staff

ANNE L. SHAW
Associate Secretary

OFFICE OF THE SECRETARY AND CHIEF OF STAFF
1111 Franklin Street, 12th Floor
Oakland, CA 94607-5200
(510) 987-9220
FAX: (510) 987-9224

December 7, 2007

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 Riverside campus includes five members of The Regents' Committee on Educational Policy, there exists the potential for having present a quorum of The Regents' Committee. Although no business of the committee will be considered by the advisory committee, this notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Monday, December 10, 2007, there will be a Closed Session, Special Meeting of the Committee on Educational Policy concurrent with the Committee to Advise the President on the Selection of a Chancellor of the Riverside 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 10:00 a.m. at 1111 Franklin Street, Oakland, and adjourn at approximately 3:00 p.m.

Diane M. Griffiths

cc: General Counsel Robinson
Acting Assistant Vice President Hayward

(Advisory Committee members: Regents Allen, De La Peña, Johnson, Kozberg, and Varner; ex officio Blum and Dynes)