NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: December 7, 2007
Time: 2:45 p.m.
Location: 1111 Franklin St., Oakland
1303 J Street, Sacramento
1133 5th Street, Santa Monica
633 18th St., Santa Monica
3045 E. Craig Drive, Orange
2121 Avenue of the Stars, Century City
8965 Lindblade St., Culver City
Applied Physics and Mathematics Building, San Diego Campus
2001 K St., NW, Washington, D.C.
939 Julu Lu, Shanghai, China

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Consideration of Matters Pertaining to the Presidential Search

Closed Session Statute Citation

Personnel matters [Education Code §92032(e)]

Attendance is expected only of Special Committee members.

Special Committee Membership: Regents Blum, Lansing, Allen, E. Brewer, Gould, Island, Parsky, Pattiz, Schilling, Schwarzenegger, Faculty Representative Brown, Staff Advisor L. Brewer