

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **February 23, 2017**  
Time: **2:30 p.m.**<sup>1</sup>  
Locations: **Plaza Room, De Neve Plaza, Los Angeles Campus**  
**Aliso Beach A, Student Center, Irvine Campus**  
**Mission Bay Community Center, 1675 Owens Street, Room CC-190,**  
**San Francisco Campus**  
**2264 University Center, Santa Barbara Campus**  
**3750 University Avenue, Suite 610, Riverside**  
**1130 K Street, Suite 340, Sacramento**  
**50 Central Park South, New York**

#### Agenda – Closed Session

#### **Roll Call**

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

B1(X)      Discussion      Appointment of and Compensation for Chancellor, Davis Campus

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.