THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Secretary and Chief of Staff

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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 Thursday, February 7, 2008, 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 via teleconference at 10:00 a.m. at the following locations:

1111 Franklin Street, Oakland
1875 Century Park East, Los Angeles
3750 University Avenue, Riverside

Adjournment is expected at 2:00 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)