NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 16, 2008**
Time: **4:55 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Regents Only Session

Action Approval of the Minutes of the Meeting of November 14, 2007

Reports of Committees

PXX Report of the President (Appointment of Vice President–Budget)

Closed Session Statute Citations

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