NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 16, 2008**
Time: **4:55 p.m. to run concurrently with the regularly scheduled meeting**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Regents Only Session

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Review of University Personnel

Closed Session Statute Citation

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