NOTICE OF MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: January 17, 2008
Time: 1:00 p.m.
Location: Covel Commons, Los Angeles Campus

Agenda – Closed Session

Discussion Matters Pertaining to the Presidential Search with the Academic Advisory Committee

Discussion 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, Wachter, Faculty Representative Brown, Staff Advisor L. Brewer