NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: January 29, 2008
Time: 5:00 p.m.
Location: 5123 Cheadle Hall, Santa Barbara
2460 Lyon, San Francisco
4199 Campus Drive, Irvine
1111 Franklin Street, Oakland
1303 J Street, Sacramento
1133 5th Street, Santa Monica
2121 Avenue of the Stars, Century City
8965 Lindblade St., Culver City
180 Geary Street, San Francisco
3110 Main Street, Santa Monica

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

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, Pattiz, Schilling, Schwarzenegger, Wachter, Faculty Representative Brown, Staff Advisor L. Brewer