NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: January 9, 2008
Time: 11:00 a.m.
Location: 1111 Franklin St., Oakland
1133 5th Street, Santa Monica
633 18th St., Santa Monica
11440 San Vicente, Los Angeles
2121 Avenue of the Stars, Century City
8965 Lindblade St., Culver City
4199 Campus Drive, Irvine
909 Montgomery Street, San Francisco
180 Geary Street, San Francisco

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

Action Matters Pertaining to Criteria for Selection of the President and Relationship to Potential Candidates

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