

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 20, 2005**
Time: **Concurrent with the Regularly Scheduled Meeting**
Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

Personnel Action

2XX Appointment of Executive Vice Provost and Vice President–Academic Affairs, Office of the President

Closed Session Statute Citation

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