

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 18, 2013**
Time: **1:45 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

S Report	Action	Special Committee to Consider the Selection of a President
C Report:	Action	Committee on Compensation

¹ All times indicated and the order of business are approximate and subject to change.