

NOTICE OF SPECIAL MEETING

COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON FINANCE

Date: **July 27, 2004**
Time: **2:30 p.m.**
Location: **Morrison Room, Doe Library, Berkeley Campus
2107 Murphy Hall, Los Angeles Campus
3350 Deer Park Drive, Suite A, Stockton
70 Rowes Wharf, Boston, Massachusetts
300 Red Creek Drive, Suite 220, Rochester, New York
5200 Blue Lagoon Drive, Suite 790, Miami, Florida**

Agenda - Regents Only Session

Roll Call

Reading of Notice and Statement of Service Thereof

1-EFXX	Discussion and Action	Appointment of and Compensation for Chancellor of the Berkeley Campus
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Closed Session Statute Citation

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

Committee on Educational Policy: Regents Kozberg, Lozano, Connerly, Sayles, Hopkinson, Lansing, Marcus, Núñez, Anderson, Novack, Schwarzenegger, O'Connell, Montoya, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal

Committee on Finance Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Pitts