

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 19, 2006**  
Time: **5:00 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda - Closed Session - Regents Only

#### **Approval of the Minutes of the Meetings of May 18 and June 2, 2006**

#### **Reports of Committees**

WXX Special Committee on Compensation

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*

#### **Personnel Action**

Confirmation of Appointment of Acting Chancellor, Los Angeles Campus

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*