

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 20, 2006**
Time: **12:05 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Regents Only Session

Roll Call

Reading of Notice and Statement of Service Thereof

Report of Committee

WXX Special Committee on Compensation

Personnel Action

2XX Appointment of Director, Lawrence Livermore National Laboratory, Contingent upon the Award of the Lawrence Livermore National Laboratory Management Contract to the University of California

Closed Session Statute

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