

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 17, 2014**
Time: **8:55 a.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

Appointments:

B Report: Action Report of the President (Appointments – Chancellor)

Reports of Committees:

C1 Report: Action Committee on Compensation

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