NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: June 11, 2003 Time: 4:00 p.m.

Locations: Oakland, CA, 1000 Broadway, Suite 109 (enter on 11th Street)

Sacramento, CA, Office of State Governmental Relations, 1130 K St., Suite 340

Los Angeles, CA, 2107 Murphy Hall, James E. West Alumni Center, Los Angeles campus

Agenda - Open-Session

Roll Call

Reading of Notice and Statement of Service Thereof

Public Comment Period

This session is for the purpose of receiving comment pertaining to the Supplemental Report on Compensation which will be made available at each location before the open session is convened. If you wish to address this matter, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 5:00 p.m.on Monday, June 9, 2003.

Guidelines

In fairness to all who wish to address The Regents, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

Supplemental Report on Compensation

Action Compensation for the President of the University of California