

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: **March 15, 2000**

AGENDA

Closed Session - Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

- 2XX Action A. Appointment of Senior Vice President–Business and Finance, Office of the President
- B. Appointment of Vice President–Educational Outreach, Office of the President

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