REVISED – LOCATIONS ADDED

NOTICE OF SPECIAL MEETING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **April 24, 2006**
Time: **1:00 p.m.**
Locations: **James E West Alumni Center, Los Angeles Campus**
1130 K Street, Suite 340, Sacramento
UCSF - Mission Bay, 1675 Owens Street, Room 220, San Francisco
~~**501 South Alta Avenue, Dinuba**~~
2220 Lodgepole Circle, Modesto
777 California Avenue, Palo Alto
111-A University Complex, San Diego Campus
700 South Flower Street, 30th Floor, Los Angeles
1 W. Pack Square, Suite 518, Asheville, North Carolina
Konrad Adenauer Strasse 7, Frankfurt, Germany
Gran Via de les Corts Catalanes, 668 -08010 Barcelona, Spain

Agenda – Open Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

Public Comment Period *(20 minutes)*
This session is for the purpose of receiving public comment on University-related matters. Those wishing to address the Board 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. To request reasonable accommodation under the Americans with Disabilities Act, please contact the Secretary's Office by 9:00 a.m. Thursday, April 20.

Guidelines
In fairness to all who wish to address the Committee, 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.

The meeting will be broadcast over the internet.

Discussion — Report on *Examination of Compensation and Other Employment Arrangements*: *PricewaterhouseCoopers*, the Ten-Year Compensation Audit Requested by the Chairman