

**NOTICE OF MEETING**

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **March 15, 2006**  
Time: **12:30 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session - Regents Only

Action            Approval of the Minutes of the Meeting of January 18, 2006  
  
                      Review of University Personnel

**Reports of Committees**

WXX Special Committee on Compensation

**Personnel Action**

2XX Appointment of Interim Director, Lawrence Livermore National Laboratory

Closed Session Statute Citation

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