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)]