NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: March 20, 2008
Time: 1:00 p.m.
Location: UCSF-Mission Bay Community Center, San Francisco

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Matters Pertaining to the Presidential Search

Closed Session Statute Citation

Personnel matters [Education Code §92032(e)]

Attendance is expected only of Special Committee members.

Special Committee Membership: Regents Blum, Lansing, Allen, E. Brewer, Gould, Island, Pattiz, Schilling, Schwarzenegger, Wachter, Faculty Representative Brown, Staff Advisor L. Brewer