

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 14, 2013**
Time: **concurrent with regularly scheduled meeting¹**
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Reports of Committees:

S Report: **Action** **Special Committee to Consider the Selection of a President**

¹ All times indicated and the order of business are approximate and subject to change.