NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 26, 2005**
Time: **12:15 p.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Reports of Committees
N Committees on Oversight of the Department of Energy Laboratories and Finance

Reports of Officers of The Regents
R Report of Interim Actions
Supplemental Report on Compensation
Treasurer of The Regents and Vice President for Investments