**NOTICE OF SPECIAL MEETING**

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **May 26, 2005**
Time: **9:05 a.m.**
Location: **UCSF–Laurel Heights**
**3333 California Street, San Francisco**

Agenda - Regents Only Session

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

**Personnel Action**
2XX Appointment of Chancellor of the Irvine Campus

Closed Session Statute Citation

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