

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 17, 2006**
Time: **12:30 p.m.**
Locations: **UCSF-Laurel Heights, 3333 California Street, San Francisco**
1130 K St, Ste 340, Sacramento
800 Amour St., Columbia, South Carolina
Boulevard J. F. Kennedy, 06601 Antibes, France

Agenda - Open Session

Roll Call

Service of Notice and Statement of Service Thereof

Reports of Committees

K Nominating Committee
M-1 Special Committee on Regents' Procedures
W Special Committee on Compensation