THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

LEIGH TRIVETTE
Secretary

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Associate Secretary

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May 30, 2006

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

The following meetings of The Regents will be held on June 2, 2006 by teleconference. In accordance with Regents' policy and pertinent statutes, final action by the Board concerning compensation for the Provost and Senior Vice President–Academic Affairs, the Chief Investment Officer and Acting Treasurer and Vice President–Investments, and the Acting General Counsel of The Regents and Vice President–Legal Affairs will be taken during the open session meeting of The Regents as indicated on the attached notice. Opportunities for public comment will be provided during that session. (**Please note that the starting time following the first scheduled session is an estimate. If a session ends earlier than expected, the next scheduled session may convene immediately.**)

Friday, June 2, 2006

2:30 p.m.	Special Committee on Compensation and Committee on Educational Policy (Regents Only Session)
2:35 p.m.*	Special Committee on Compensation and Committee on Investments (Regents Only Session)
2:40 p.m.*	Special Committee on Compensation and Committee on Finance (Regents Only Session)
2:45 p.m.*	Special Committee on Compensation (Regents Only Session)
2:50 p.m.*	Board (Regents Only Session)
2:55 p.m.*	Board (Open Session–includes public comment)

* or upon adjournment of previous session.

Anne L. Shaw