THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE ON SELECTION OF A STUDENT REGENT

There will be a Special Meeting of the Committee, in Closed Session, on May 28, 2008, beginning at 11:30 a.m. in the Press Room of Morgan Center at UCLA for the purpose of selecting a student Regent for 2008-2009 [Education Code §92032(f)].

Attendance is expected of Special Committee members only.

Special Committee Members: Regents Kozberg (Chair), Island, De La Peña, Brewer, Allen, Schwarzenegger, Blum, and Dynes