NOTICE OF MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: May 15, 2008
Time: 1:00 p.m. or upon adjournment of previous session
Location: Covel Commons, UCLA

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Matters Pertaining to the 2008 Presidential Search

Closed Session Statute Citation

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

Attendance is expected only of Special Committee members.

Special Committee Membership: Regents Blum, Lansing, Allen, E. Brewer, Gould, Island, Pattiz, Schilling, Schwarzenegger, Wachter, Faculty Representative Brown, Staff Advisor L. Brewer