

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **December 14, 2004**
Time: **4:30 p.m.**
Location: **1111 Franklin Street, Room 5320, Oakland**
James E. West Alumni Center, Los Angeles Campus
5123 Cheadle Hall, Santa Barbara Campus
1130 K Street, Suite 340, Sacramento
909 Montgomery Street, San Francisco
2220 Lodgepole Circle, Modesto
700 S. Flower Street, Suite 300, Los Angeles
3350 Deer Park Drive, Suite A, Stockton
2223 Avenida de la Playa, La Jolla
501 S. Alta Avenue, Dinuba
777 California Avenue, Palo Alto

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Public Comment Period (20 minutes)

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10:00 a.m. on Monday, December 13.

Guidelines

In fairness to all who wish to address The Regents, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

Action **Supplemental Report on Executive Compensation**
 Compensation for Chancellor of the Santa Cruz Campus