

NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **November 14, 2007**
Time: **4:00 p.m., concurrent with the regularly scheduled meeting**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Confidential Committee Session

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Consideration of Matters Pertaining to Criteria for Selection and Potential Candidates
with the Student Advisory Committee

Closed Session Statute Citations

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

Special Committee Membership: Regents Blum, Lansing, Moores, Schilling, Pattiz, Gould,
Island, Brewer, Allen, Parsky, and Schwarzenegger;
Faculty Representative Brown; Staff Advisor Brewer