

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 27, 2012**
Time: **11:45 a.m.¹**
Locations: **1111 Franklin Street, Lobby 1, Oakland**
Covel Commons, South Bay Room, Los Angeles Campus
1130 K Street, Suite 340, Sacramento

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Appointments:

P Report: Report of the President (Appointments – Chancellor and Acting Chancellor)

Reports of Committees:

C Report: Committee on Compensation

¹ All times indicated and the order of business are approximate and subject to change.