NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: November 15, 2007
Time: 12:30 p.m.
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 the Presidential Search

Closed Session Statute Citation

Personnel matters [Education Code §92032(e)]

Attendance is expected only of Committee members.

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