

## NOTICE OF SPECIAL MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A TREASURER AND VICE PRESIDENT FOR INVESTMENTS

Date: September 9, 2005  
Time: 1:00 p.m.  
Location: James E. West Alumni Center, Los Angeles Campus

#### Agenda - Open Session

#### **Reading of Notice and Statement of Service Thereof**

##### ***Public Comment Period***

This session is for the purpose of receiving comment pertaining to the criteria (attached) used in the selection of candidates for the position of Treasurer and Vice President for Investments. If you wish to address this matter, 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 Thursday, September 8.

##### ***Guidelines***

In fairness to all who wish to address the Special Committee, 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                      [Approval of Criteria for the Selection of a Treasurer and Vice President of Investments](#)

#### Closed Session

Deliberation Concerning Selection of Candidates to be Interviewed by Special Committee

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

Special Committee Membership: Brunk, Edwards, Hopkinson, Lee, Lehmann, Martin, Mullinix, Pattiz, and Wachter, Consultant Darling, and ex officio Dynes, Parsky, and Schwarzenegger