

## **NOTICE OF MEETING**

### **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **September 18, 2007**  
Time: **3:10 p.m.**  
Location: **Mondavi Center**  
**Davis Campus**

#### Agenda – Closed Session – Regents Only

#### **Approval of the Minutes of the Meeting of July 18, 2007**

#### **Reports of Committees**

BXX Report      Appointment of Compliance and Audit Officer

#### Closed Session Statute Citations

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