

## **NOTICE OF SPECIAL MEETING**

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

**Date: October 21, 2008**  
**Time: 11:30 a.m. or upon adjournment of previous meeting**  
**Location: 1111 Franklin Street, Room 12322, Oakland**  
**Board Room, James West Center, Los Angeles Campus**  
**5123 Cheadle Hall, Santa Barbara Campus**  
**Kolligian Library, Room 232, Merced Campus**  
**180 Geary Street, Suite 500, San Francisco**  
**3110 Main Street, Santa Monica**  
**3750 University Avenue, Suite 610, Riverside**  
**8965 Lindblade Street, Culver City**  
**1130 K Street, Suite 340, Sacramento**  
**501 S. Alta Avenue, Dinuba**  
**7575 East Princess Drive, Scottsdale, Arizona**  
**1600 Morganton Road, Pinehurst, North Carolina**

#### Agenda – Open Session

#### **Roll Call**

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

#### **Report of Committee**

F      Committee on Finance