

**NOTICE OF SPECIAL MEETING – BOARD RETREAT
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: September 21 and 22, 2008
Location: Tahoe Environmental Research Center, UC Davis
291 Country Club Drive
Incline Village, Nevada

Sunday, September 21, 2008

Time: 4:00 p.m.

Agenda – Open Session

Roll Call
Reading of Notice and Statement of Service Thereof
Public Comment¹
Impressions from the First 100 Days and Strategic Challenges for the Future
Accountability and Performance

Monday, September 22, 2008

Time: 9:00 a.m.

Agenda – Open Session

Roll Call
Reading of Notice and Statement of Service Thereof
Public Comment
University Funding Outlook
UC-State Matching Scholarship Program
Governance: The Roles of the President, the Board and the Chancellors; Board Structure and
Process

¹ This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Thursday, September 18.

Guidelines

In fairness to all who wish to address the 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.