

**NOTICE OF SPECIAL MEETING  
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **April 13, 2006**  
Time: **9:30 a.m.**  
Location: **James E West Alumni Center, Los Angeles Campus  
111-A University Complex, San Diego Campus  
203 Mrak Hall, Davis Campus  
909 Montgomery Street, San Francisco  
501 South Alta Avenue, Dinuba  
777 California Avenue, Palo Alto  
2220 Lodgepole Circle, Modesto  
1-Via Tornabuoni, Firenze, Italy  
Keizersgracht 384, 1016 GB Amsterdam, The Netherlands**

Agenda – Open Session

**Roll Call**

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

***Public Comment Period (20 minutes)***

This session is for the purpose of receiving public comment on University-related matters. Those wishing to address the Board 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. To request reasonable accommodation under the Americans with Disabilities Act, please contact the Secretary's Office by 9:00 a.m. Tuesday, April 11.

***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.

The meeting will be broadcast over the internet.

Discussion     ***Task Force on UC Compensation, Accountability and Transparency: Final Report***