

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 19, 2007**
Time: **2:45p.m.**
Location: **Mondavi Center**
Davis Campus

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement Thereof

Review of University Personnel

Closed Session Statute Citations

Personnel matters

[Education Code §92032(b)(7)]