

**NOTICE OF SPECIAL MEETING**

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **September 19, 2007**  
Time: **Upon adjournment of Special Compensation and Educational Policy–Regents  
Only Session**  
Location: **Mondavi Center  
Davis Campus**

Agenda – Closed Session – Regents Only

**Roll Call**

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

**2XX Personnel Action**

Appointment of Chancellor, Santa Cruz Campus

Closed Session Statute Citations

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