

NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: September 20, 2007
Time: 1:30 p.m.
Location: Buehler Alumni and Visitor Center, Davis Campus

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Consideration of Matters Pertaining to Potential Candidates with
Constituency Groups

Closed Session Statute Citation

Personnel matters [Education Code §92032(e)]

Special Committee Membership: Blum, Lansing, Allen, Brewer, Gould, Island,
Moores, Parsky, Pattiz, Schilling, Schwarzenegger