

## **NOTICE OF SPECIAL MEETING**

### **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **September 17, 2008**  
Time: **Concurrent with the regularly scheduled meeting**  
Location: **Student Center, Irvine Campus**

Agenda – Closed Session<sup>1</sup>

#### **Roll Call**

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

#### **Reports of Committees**

JX Report: Committee on Grounds and Buildings and Committee on Finance

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<sup>1</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]