



# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Secretary and Chief of Staff

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## TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Committee to Advise the President on the Selection of a Chancellor of the Berkeley campus includes five members of the Regents' Finance and Capital Strategies Committee, Governance and Compensation Committee, and Public Engagement and Development Committee, there exists the potential for having present a quorum of a Regents' Committee when the advisory committee meets.

Although no business of the committees will be considered by the advisory committee, this notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Tuesday, December 6, 2016, there will be a Closed Session, Special Meeting of several Regents' Standing Committees concurrent with the Committee to Advise the President on the Selection of a Chancellor of the Berkeley campus. The purpose of the meeting is to consider matters related to the appointment and employment of a new Chancellor [Personnel matters, Education Code section 92032(b)(7)].

The meeting will convene at 10:00 a.m. at the UC Office of the President and adjourn at approximately 2:00 p.m.

Anne L. Shaw

(Advisory Committee members: Regents Blum, Gould, Lansing, Pérez, and Schroeder; ex officio members Lozano and Napolitano)