NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **January 31, 2020**

Time: **10:30 a.m.**¹

Location: California Room, Terrace Center, Merced Campus

<u>Agenda – Open Session</u>

Public Comment Period

The purpose of this public meeting of the Special Committee is to solicit observations and advice to inform the search process for the next President of the University of California. Members of the public, stakeholders, and interested parties are encouraged to inform the Secretary and Chief of Staff of their intent to address the Special Committee in advance of the meeting by calling (510) 987-9220.

In fairness to all who wish to address the Special Committee, each speaker must abide by the individual time limit allotted announced at the convening of the meeting. At the end of the allotted time, each speaker will be asked to yield to the next one. Per policy, speakers are invited to speak for up to three minutes, depending on the number of individuals who have signed up to speak. The amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Special Committee.

The town hall will also be livestreamed on the Presidential search website.

If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10:00 a.m. on Tuesday, January 28, 2020.

<u>Committee membership</u>: Regents Cohen, Elliott, Estolano, Lansing, Park, Sherman, Um,

and Weddle; Ex officio members Newsom and Pérez

¹ All times indicated and the order of business are approximate and subject to change.