

July 15, 2005

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the Nominating Committee in Closed Session on Wednesday, July 20, 2005 at the lunch break at UCSF-Laurel Heights. The purpose of the meeting is to consider standing committee and advisory committee assignments [Education Code §92032(e)].

Leigh Trivette

cc: All Regents
General Counsel Holst
Associate Vice President Reese

Note: Attendance is expected of committee members only.

Committee Membership: Regents Hopkinson, Johnson, Lee, Preuss
Ex officio Governor Schwarzenegger