



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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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' Committees on Finance, Long Range Planning, and Oversight of the Department of Energy Laboratories, there exists the potential for having present a quorum of these committees 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, July 10, 2012, there will be a Closed Session, Special Meeting of the Committees on Finance, Long Range Planning, and Oversight of the Department of Energy Laboratories 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 be held at 1111 Franklin Street, Oakland from 10:00 am until approximately 1:00 p.m.

Marsha Kelman