NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date:	June 17, 2013
Time:	11:00 a.m.
Location:	1111 Franklin Street, Oakland
	501 S. Alta Avenue, Dinuba
	2121 Avenue of the Stars, Los Angeles
	11355 West Olympic Blvd, Los Angeles
	3835 Cross Creek Road, Malibu
	111 Oxford Drive, Moraga
	3750 University Avenue, Riverside
	State Capitol, Sacramento
	7 King David Street, Jerusalem, Israel

Agenda - Closed Sessionⁱ

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Consideration of Matters Pertaining to the Presidential Search

Attendance is expected only of Committee members.

Committee Membership: Regents Blum, Gould, Kieffer, Reiss, Rubenstein, Ruiz, Stein, and Varner; ex officio members Brown and Lansing

ⁱ Closed Session Statute Citation: Personnel [Education Code §92032(b)(7)]