

March 12, 2004

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the Nominating Committee in Closed Session on Wednesday, March 17, 2004, at the lunch break at UCSF-Laurel Heights. The purpose of the meeting is to consider the appointment of a Chair for the Committee on Health Services, and committee assignments for Speaker Núñez.

Leigh Trivette

cc: All Regents
General Counsel Holst
Assistant Vice President Reese

Note: Attendance is expected of committee members only.

Committee Membership: Regents Preuss, Connerly, Kozberg, Johnson, Marcus
Ex officio Schwarzenegger