

May 9, 2003

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the **2003-2004** Nominating Committee in Closed Session on Wednesday, May 14, 2003, at the beginning of the lunch break at UCSF-Laurel Heights. The purpose of the meeting is to develop additional recommendations for committee assignments and election of officers for 2003-2004 [Education Code §92032(e)].

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, Johnson, Kozberg, Marcus,
Ex officio G. Davis