

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)]