

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **May 16, 2013**
Time: **10:30 a.m.¹**
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Closed Session²

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

1 Or upon adjournment of previous Regents meetings that day.

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