



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

LEIGH TRIVETTE
Secretary

ANNE L. SHAW
Associate Secretary

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September 16, 2004

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the Nominating Committee in Closed Session on Wednesday, September 22, 2004, at the lunch break at UCSF-Laurel Heights. The purpose of the meeting is to consider advisory committee assignments for Mr. Adam Rosenthal, whose appointment as the Student Regent-designate will be considered by the Board that morning.

Leigh Trivette

cc: All Regents
General Counsel Holst
Assistant Vice President Reese

Note: Attendance is expected of committee members only.

Committee Membership: Regents Lee, Blum, Hopkinson, Kozberg, Lansing;
Ex officio Schwarzenegger