

September 13, 2002

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the Nominating Committee in Closed Session on Wednesday, September 18, 2002 at the beginning of the lunch break at UCSF-Laurel Heights. The purpose of the meeting is to consider advisory committee assignments for Mr. Matt Murray, whose appointment as a Regent-designate is pending before the Board [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 Davies, Connerly, Hopkinson, Lansing, Parsky,  
Ex officio Davis