



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

ANNE L. SHAW
Acting Secretary

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September 15, 2006

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the Nominating Committee in Closed Session at the lunch break on Wednesday, September 20, 2006, UCSF Mission Bay, 1675 Owens Street, San Francisco. The purpose of the meeting is to consider committee assignments for Regents-designate Allen and Regents De La Peña and Varner [Education Code §92032(e)].

Anne L. Shaw

cc: All Regents
Acting General Counsel Blair
Associate Vice President Reese

Note: Attendance is expected of committee members only.

Committee Membership: Regents Kozberg, Gould, Lansing, Marcus, Pattiz
Ex officio Governor Schwarzenegger