

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA SPECIAL COMMITTEE ON THE SELECTION OF A PRESIDENT

Date: **November 13, 2024**  
Time: **12:00 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Closed Session

J1(X) Discussion Consideration of Matters Pertaining to Presidential Search Criteria  
and Potential Applicants

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

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.