

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **April 19, 2013**
Time: **12:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**
909 Montgomery Street, San Francisco

Agenda – Closed Sessionⁱ

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

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