

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **April 23, 2019**
Time: **3:00 p.m.**¹
Location: **Luskin Conference Center, Los Angeles Center**
1130 K Street, Suite 340, Sacramento
1150 West Magic Way, Anaheim

Agenda – Closed Session²

S1(X)	Action	Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2019-20
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Pursuant to the Charter, Regents who are not members of the Special Committee shall not attend its meetings.

Committee Membership: Regents Anguiano, Elliott, Estolano, Kieffer, Lansing, Sherman (Chair), and Zettel

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]