

**NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

**SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT**

Date: **April 13, 2020**  
Time: **12:00 p.m.**<sup>1</sup>  
Location: **Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

S1(X) Discussion Consideration of Matters Pertaining to Presidential Search

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

***\*Only members of the Special Committee will attend\****

Committee membership: Regents Cohen, Elliott, Estolano, Lansing, Park, Sherman, Um, and Weddle; Ex officio members Newsom and Pérez

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