

**NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

**SPECIAL COMMITTEE ON NOMINATIONS**

Date: **April 21, 2020**  
Time: **2:00 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<sup>2</sup>

S1(X)	Action	Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2020-21
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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, Butler, Elliott, Estolano, Lansing, Leib, and Sherman (Chair)

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

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