

## NOTICE OF MEETING

**The Regents of the University of California**

### **SPECIAL COMMITTEE ON NOMINATIONS**

Date: **April 27, 2022**  
Time: **9:00 a.m.**<sup>1</sup>  
Location: **1605 Tilia Street, Davis, CA**  
**888 7<sup>th</sup> Avenue, New York, New York**  
**300 E. University Drive, Suite 300, Tempe, Arizona**

#### Agenda – Closed Session<sup>2</sup>

S1(X)	Action	Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2022-23
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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 (Chair), Hernandez, Leib, Park, Reilly, and Sures

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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)]