

**NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

**SPECIAL COMMITTEE ON NOMINATIONS**

Date: **April 11, 2024**  
Time: **10:30 a.m.**<sup>1</sup>  
Locations: **1130 K Street, Sacramento and teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Closed Session

S1(X)      Action      Recommendations for Election of Officers and Appointments to Standing Committees for 2024-25

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

***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, Makarechian, Park, Reilly, and Sures

---

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