NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **April 14, 2025** Time: **11:00 a.m.**¹

Location: For teleconference locations, please visit

https://regents.universityofcalifornia.edu/meetings/agendas/april42025.html

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

<u>Committee membership</u>: Regents Anguiano, Beharry, Chu, Elliott, Hernandez, Matosantos, Robinson, and Salazar; Ex officio members Newsom and Reilly

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