



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Committee to Advise the President on the Selection of a Chancellor of the Davis campus includes five members of the Regents' Academic and Student Affairs Committee and Public Engagement and Development Committee, there exists the potential for having present a quorum of a Regents' Committee when the advisory committee meets.

Although no business of the committees will be considered by the advisory committee, this notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Friday, December 16, 2016, there will be a Closed Session, Special Joint Meeting of the Academic and Student Affairs Committee and Public Engagement and Development Committee concurrent with the Committee to Advise the President on the Selection of a Chancellor of the Davis campus. The purpose of the meeting is to consider matters related to the appointment and employment of a new Chancellor [Personnel matters, Education Code section 92032(b)(7)].

The meeting will convene at 10:30 a.m. at the UC Office of the President and adjourn at approximately 2:30 p.m.

Anne L. Shaw

(Advisory Committee members: Regents Brody, Kieffer, Ramirez, Reiss, and Zettel; ex officio members Lozano and Napolitano)