December 16, 2002

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

This is to inform you that there will be a Special Meeting of the Special Committee to Consider the Selection of a President in Closed Session on Thursday, December 19, 2002, 11:00 a.m., 1111 Franklin Street, Room 10325, Oakland, for the purpose of considering matters pertaining to the selection of a President [Education Code section 92032(b)(7)].

Leigh Trivette

cc: General Counsel Holst
Assistant Vice President Reese

Note: Attendance is expected of committee members only.

Committee Membership: Regents Davies, Hopkinson, Lansing, Ligot-Gordon, Lozano, Marcus, Sainick, Ex officio Davis, Moores