

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **December 13, 2019**
Time: **11:30 a.m.**¹
Location: **Mondavi Center for the Performing Arts, Davis Campus**

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

Committee membership: Regents Cohen, Elliott, Estolano, Lansing, Park, Sherman, Um, and Weddle; Ex officio members Newsom and Pérez

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