



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

TRICIA LYALL
Secretary and Chief of Staff

OFFICE OF THE SECRETARY AND CHIEF OF STAFF
1111 Franklin Street, 12th floor
Oakland, CA 94607-5200
(510) 987-9220
FAX: (510) 987-9224

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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 Berkeley campus includes five members of the Regents' Finance and Capital Strategies Committee, Governance Committee, and Special Committee on Athletics, 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 Thursday, December 14, 2023, there will be a Closed Session, Special Meeting of Regents' Committees concurrent with the Committee to Advise the President on the Selection of a Chancellor of the Berkeley 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 1:30 p.m. and adjourn at approximately 3:30 p.m.

Tricia Lyall

(Advisory Committee members: Regents Chu, Hernandez, Park, Pérez, and Robinson; ex officio members Chair Leib and President Drake)