

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **March 12, 2013**
Time: **12:00 p.m.**
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Sessionⁱ

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Consideration of Matters Pertaining to Presidential Search Criteria and Potential Candidates with Constituency Groups

Committee Membership: Regents Blum, Gould, Kieffer, Reiss, Rubenstein, Ruiz, Stein, and Varner; ex officio members Brown and Lansing

ⁱ Closed Session Statute Citation: Personnel [Education Code §92032(b)(7)]