

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **February 26, 2013**
Time: **4:00 p.m.**
Location: **2121 Avenue of the Stars, Los Angeles**
3750 University Avenue, Riverside
One Front Street, San Francisco

Agenda – Closed Session - Regents Onlyⁱ

Roll Call

Reading of Notice and Statement of Service Thereof

Discussion Consideration of Matters Pertaining to the Presidential Search

Attendance is expected only of Committee members.

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)]