



# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

ANNE L. SHAW  
Secretary and Chief of Staff

OFFICE OF THE SECRETARY AND CHIEF OF STAFF  
1111 Franklin Street, 12<sup>th</sup> 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 Santa Cruz campus includes five members of the Regents' Finance and Capital Strategies Committee, Investments Committee, and Public Engagement and Development Committee, 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, February 7, 2019, there will be a Closed Session, Special Meeting of Regents' Standing Committees concurrent with the Committee to Advise the President on the Selection of a Chancellor of the Santa Cruz 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 10:00 a.m. at 1111 Franklin Street, Oakland and adjourn at approximately 3:00 p.m.

Anne L. Shaw

(Advisory Committee members: Regents Anderson, Graves, Leib, Park, and Zettel; ex officio members Kieffer and Napolitano)