

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **February 27, 2020**
Time: **2:30 p.m.¹**
Location: **1130 K Street, Suite 340, Sacramento**
2121 Avenue of the Stars, Los Angeles
12011 San Vicente Boulevard, Los Angeles
777 South Figueroa Street, Los Angeles
Mesa Nueva, 3869 Miramar Street, La Jolla

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.