



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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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 Merced campus includes five members of the Regents' Finance and Capital Strategies Committee and Special Committee on Basic Needs, 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 Tuesday, February 11, 2020, 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 Merced 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 2:00 p.m.

Anne L. Shaw

(Advisory Committee members: Regents Cohen, Estolano, Kounalakis, Leib, and Weddle; ex officio members Chair Pérez and President Napolitano)