



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Secretary and Chief of Staff

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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 Los Angeles campus includes five members of the Regents' Compliance and Audit Committee, Finance and Capital Strategies Committee, Governance Committee, and Health Services 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 Tuesday, February 13, 2024, 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 Los Angeles 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 1:00 p.m. and adjourn at approximately 5:00 p.m.

Tricia Lyall

(Advisory Committee members: Regents Elliott, Matosantos, Reilly, Sherman, and Sures; ex officio members Chair Leib and President Drake)