

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **February 3, 2025**
Time: **Upon adjournment of previous meeting**¹
Location: **UCSF-Mission Bay Conference Center, San Francisco Campus**

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 Anguiano, Beharry, Chu (Chair), Elliott (Vice Chair), Hernandez, Matosantos, Robinson, Salazar; Ex officio members Newsom and Reilly

¹ All times indicated and the order of business are approximate and subject to change.