

January 10, 2003

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

This is to inform you that there will be a Special Meeting of the Special Committee to Consider the Selection of a President in Closed Session on Thursday, January 16, 2003, immediately upon adjournment of the Board meeting, in the President's room, 3333 California Street, San Francisco, for the purpose of considering matters pertaining to the selection of a President [Education Code section 92032(b)(7)].

Leigh Trivette

cc: General Counsel Holst  
Assistant Vice President Reese

**Note: Attendance is expected of committee members only.**

Committee Membership: Regents Davies, Hopkinson, Lansing, Ligot-Gordon, Lozano, Marcus, Sainick, Ex officio Davis, Moores