

**NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

**SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT**

Date: **January 27, 2020**  
Time: **12:30 p.m.<sup>1</sup>**  
Location: **MLK Student Union, Berkeley Campus**  
**400 Q Street, Sacramento**  
**12011 San Vicente Boulevard, Los Angeles**

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.