

## NOTICE OF MEETING

**The Regents of the University of California**

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

Date: **January 14, 2020**  
Time: **4:00 p.m.**<sup>1</sup>  
Location: **Carnesale Commons, Palisades Room, Los Angeles Campus**

#### Agenda – Closed Session

**S1(X) Discussion      Consideration of Matters Pertaining to the Presidential Search with Leaders from UC Academic Health Systems**

*Closed Session Statute Citation: Personnel matters  
[Education Code §92032(b)(7)]*

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.