

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **January 21, 2021**
Time: **Upon adjournment of the closed session meeting of the Compliance and Audit Committee¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

S1(X) Action Appointment of Advisory Member to the Health Services Committee

Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]

Committee Membership: Regents Anguiano, Butler, Elliott, Estolano, Lansing, Leib, and Sherman (Chair)

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