

**NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

**SPECIAL COMMITTEE ON NOMINATIONS**

Date: **January 2, 2025**  
Time: **4:00 p.m.<sup>1</sup>**  
Locations: **990 Highland Drive, Solano Beach**  
**1598 Milton Road, Napa**  
**6085 State Farm Dr., Rohnert Park**  
**400 Q Street, Sacramento**  
**111 Industrial Avenue, Teterboro, New Jersey**  
**Carretera Federal 200, Km 19.5, 63734 Coral del Risco Punta de Mita**  
**Nayarit**

Agenda – Closed Session

S1(X)      Action      Recommendations for Appointments to Standing Committees for 2025

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

***Pursuant to the Charter, Regents who are not members of the Special Committee shall not attend its meetings.***

Committee Membership:      Regents Chu, Cohen (Chair), Lee, Leib, Makarechian, Matosantos, and Sarris

---

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