

July 11, 2003

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the Nominating Committee in Closed Session on Wednesday, July 16, 2003, upon adjournment of the afternoon's closed sessions at UCSF-Laurel Heights. The purpose of the meeting is to consider advisory committee assignments for Regents-designate Gary Novack and Mark Ornellas, effective July 17, 2003. In addition, the Committee will consider advisory committee assignments, effective September 1, 2003, for Faculty Representative Lawrence Pitts and incoming Faculty Representative George Blumenthal [Education Code §92032(e)].

Leigh Trivette

cc: All Regents  
General Counsel Holst  
Assistant Vice President Reese

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

Committee Membership: Regents Preuss, Connerly, Kozberg, Johnson, Marcus  
Ex officio Davis

