

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **July 20, 2022**
Time: **Upon adjournment of the Board closed session meeting¹**
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

S1(X)	Action	Appointment of a Regent to the Finance and Capital Strategies Committee and Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees for 2022-23
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Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

Committee Membership: Regents Anguiano, Elliott (Chair), Hernandez, Leib, Park, Reilly, and Sures

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