

## NOTICE OF MEETING

The Regents of the University of California

### SPECIAL COMMITTEE ON NOMINATIONS

Date: **July 17, 2024**  
Time: **2:10 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Closed Session

S1(X)	Action	Appointment of a Regent to a Standing Committee for 2024-25 and Appointment of Regents-designate and Faculty Representatives as Advisory Members to Standing Committees for 2024-25
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*Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]*

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

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