

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### SPECIAL COMMITTEE ON NOMINATIONS

Date: **June 10, 2024**

Time: **11:00 a.m.**<sup>1</sup>

Locations: **1130 K Street, Sacramento**

*For teleconference locations, please visit*

<https://regents.universityofcalifornia.edu/meetings/agendas/june102024.html>

#### Agenda – Closed Session

S1(X)      Action      Recommendations of Appointments to Standing Committees for 2024-25

*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 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.