

## NOTICE OF SPECIAL MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **June 12, 2024**  
Time: **Upon adjournment of the closed session Board meeting<sup>1</sup>**  
Locations: **Luskin Conference Center, Los Angeles Campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/june122024.html>

#### Agenda – Open Session

- B1            Action            [Approval of the Appointment of and Compensation for a Chancellor, Los Angeles Campus as Discussed in Closed Session](#)
- B2            Action            [Approval of the Appointment of and Compensation for an Interim Chancellor, Los Angeles Campus as Discussed in Closed Session](#)

#### **Committee Report Including Approval of Recommendations from Committee:**

**Special Committee on Nominations** (meeting of June 10, 2024)

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