THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

LEIGH TRIVETTE
Secretary

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Associate Secretary

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March 10, 2006

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the Nominating Committee in Closed Session on Wednesday, March 15, 2006 at the lunch break at Covel Commons, Los Angeles campus. The purpose of the meeting is to consider committee vacancies resulting from the expired terms of former Regents Lee and Sayles [Education Code §92032(e)].

Leigh Trivette

cc: All Regents
General Counsel Holst
Associate Vice President Reese

Note: Attendance is expected of committee members only.

Committee Membership: Regents Hopkinson, Johnson, Preuss
Ex officio Governor Schwarzenegger