

NOTICE OF MEETING

REGENTS OF THE UNIVERSITY OF CALIFORNIA SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **March 13, 2013**
Time: **2:15 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

J1(XX) Discussion Consultation Regarding Presidential Search Criteria

Special Committee membership: Regents Blum, Gould, Kieffer, Reiss, Rubenstein, Ruiz, Stein, and Varner; Ex officio members Brown and Lansing

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

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]