

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **March 13, 2013**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Roll Call

Reading of Notice and Statement of Service Thereof

Action Matters Pertaining to Criteria for Selection of the President and
Relationship to Potential Candidates

ATTENDANCE IS EXPECTED OF COMMITTEE MEMBERS ONLY

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)]