

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **March 13, 2019**
Time: **4:45 p.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

S4(X)	Action	Appointment of Two Regents to Standing Committees and Subcommittee
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Committee membership: Regents Anguiano, Elliott, Estolano, Kieffer, Lansing, Sherman (Chair), and Zettel

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