

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **March 17, 2020**
Time: **Upon adjournment of previous meeting ¹**
Location: **Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

S1(X) Discussion Consideration of Matters Pertaining to Presidential Search

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

Only members of the Special Committee will attend

Committee membership: Regents Cohen, Elliott, Estolano, Lansing, Park, Sherman, Um,
and Weddle; Ex officio members Newsom and Pérez

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