

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **March 17, 2021**
Time: **12:15 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

S1(X) Action Appointment of Regent to the Health Services Committee

*Closed Session State Citation: Nomination of officers and members
[Education Code §92032(e)]*

Committee Membership: Regents Anguiano, Butler, Elliott, Estolano, Lansing, Leib, and Sherman (Chair)

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