

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

DIANE M. GRIFFITHS Secretary and Chief of Staff

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May 15, 2009

NOTICE OF MEETING

SPECIAL COMMITTEE ON SELECTION OF A STUDENT REGENT

There will be a special meeting of the Special Committee on Selection of a Student Regent in Closed Session¹ on May 20, 2009, beginning at 10:00 a.m. at 3110 Main Street, Santa Monica, for the purpose of selecting a Student Regent.

Attendance is expected of Special Committee members only

Special Committee Membership: Regents Makarechian, Reiss, Scorza, Shewmake and Wachter (Chair); Ex officio members Blum, Schwarzenegger and Yudof

¹ Closed Session Statute Citation: Proposing a student regent [Education Code §92032(f)]