

## NOTICE OF SPECIAL MEETING

### The Regents of the University of California

#### SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **May 30, 2013**  
Time: **3:00 p.m.**  
Location: **2121 Avenue of the Stars, Los Angeles**  
**909 Montgomery Street, San Francisco**  
**3750 University Avenue, Riverside**  
**501 S. Alta Avenue, Dinuba**

#### Agenda – Closed Session<sup>i</sup>

##### **Roll Call**

##### **Reading of Notice and Statement of Service Thereof**

Discussion    Consideration of Matters Pertaining to the Presidential Search

*Attendance is expected only of Committee members.*

Committee Membership:    Regents Blum, Gould, Kieffer, Reiss, Rubenstein, Ruiz,  
Stein, and Varner; ex officio members Brown and Lansing

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<sup>i</sup> Closed Session Statute Citation: Personnel [Education Code §92032(b)(7)]