



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Because the membership of the Committee to Advise the President on the Selection of a Chancellor of the Irvine campus includes five members of several Regents' Standing Committees, there exists the potential for having a quorum of this committee present when the advisory committee meets.

Although no business of the committees will be considered by the advisory committee, this notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Tuesday, June 24, 2014, there will be a Closed Session, Special Meeting of several Regents' Standing Committees concurrent with the Committee to Advise the President on the Selection of a Chancellor of the Irvine campus. The purpose of the meeting is to consider matters related to the appointment and employment of a new Chancellor [Personnel matters, Education Code section 92032(b)(7)].

The meeting will convene at 10:00 am at 1111 Franklin Street, Oakland and adjourn at approximately 2:00 pm.

Anne Shaw

cc: General Counsel Robinson