

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **May 3, 2019**
Time: **4:00 p.m.**¹
Location: **12011 San Vicente Boulevard, Suite 606, Los Angeles**
448 S. Hill Street, Suite 1105, Los Angeles
2121 Avenue of the Stars, Suite 2020, Los Angeles
300 E University Drive, Tempe, Arizona

Agenda – Closed Session²

S1(X)	Action	Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2019-20
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Pursuant to the Charter, Regents who are not members of the Special Committee shall not attend its meetings.

Committee Membership: Regents Anguiano, Elliott, Estolano, Kieffer, Lansing, Sherman (Chair), and Zettel

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

² Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]