

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **May 10, 2023**
Time: **8:30 a.m.**¹
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Closed Session²

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| S1(X) | Action | Recommendations for Election of Officers and Appointments to Standing Committees for 2023-24 |
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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 (Chair), Hernandez, Park, Pérez, Reilly, and Sures

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)]