

NOTICE OF SPECIAL MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 2, 2025**
Time: **Upon adjournment of the closed session meeting of the Special Committee to Consider the Selection of a President¹**
Locations: *For teleconference locations, please visit*
<https://regents.universityofcalifornia.edu/meetings/agendas/may22025.html>

Agenda – Closed Session

G1(X)	Discussion	Appointment of and Compensation for the President of the University of California
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*Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*

Committee membership: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib, Matosantos, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

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