

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **May 6, 2025**
Time: **2:00 p.m.**¹
Locations: *For teleconference locations, please visit*
<https://regents.universityofcalifornia.edu/meetings/agendas/may62025.html>

Agenda – Closed Session

S1(X)	Action	Recommendations for Election of Officers and Appointments to Standing Committees for 2025-26
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Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

Pursuant to the Charter, Regents who are not members of the Special Committee shall not attend its meetings.

Committee Membership: Regents Chu, Cohen (Chair), Lee, Leib, Makarechian, Matosantos, and Sarris

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