THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

LEIGH TRIVETTE
Secretary

ANNE L. SHAW
Associate Secretary

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December 16, 2004

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

This will serve notice that on Monday, December 20, at 3:30 p.m., there will be a special meeting in Closed Session of the Nominating Committee by teleconference at the locations listed below. The purpose of the meeting is to consider revised committee assignments to accommodate concurrent committee meetings through June 2005.

5123 Cheadle Hall, Santa Barbara Campus
Moffett Field, Building 19, Mountain View
909 Montgomery Street, San Francisco
1875 Century Park East, Los Angeles
5555 Melrose Avenue, Los Angeles

Leigh Trivette

cc: All Regents
General Counsel Holst
Associate Vice President Reese

Note: Attendance is expected of committee members only.

Committee Membership: Regents Lee, Blum, Hopkinson, Kozberg, Lansing;
Ex officio Schwarzenegger