

November 8, 2002

TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the Nominating Committee in Closed Session on Wednesday, November 13, 2002 at the beginning of the lunch break at UCSF-Laurel Heights. The purpose of the meeting is to consider advisory committee assignments for Faculty Representatives Binion and Pitts, pending action by the Special Committee on Regents' Procedures [Education Code §92032(e)].

Leigh Trivette

cc: All Regents
General Counsel Holst
Assistant Vice President Reese

Note: Attendance is expected of committee members only.

Committee Membership: Regents Davies, Connerly, Hopkinson, Lansing, Parsky,
Ex officio Davis