



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

LEIGH TRIVETTE
Secretary

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Associate Secretary

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TO THE MEMBERS OF THE NOMINATING COMMITTEE:

There will be a Special Meeting of the Nominating Committee in Closed Session on Wednesday, November 17, 2004 at 4:35 p.m., or upon adjournment of the previous meeting, at Covel Commons, UCLA campus. The purpose of the Special Meeting is to consider revised committee assignments through June 2005 to accommodate concurrent committee meetings.

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