

## NOTICE OF MEETING

**The Regents of the University of California**

### **SPECIAL COMMITTEE ON SELECTION OF A PRESIDENT**

Date: **November 14, 2019**  
Time: **At the conclusion of the closed session<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

J1(X)	Action	Consideration of Matters Pertaining to Presidential Search Criteria and Potential Applicants
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*Closed Session Statute Citation: Personnel Matters  
[Education Code §92032(b)(7)]*

Special Committee Membership: Regents Cohen, Elliott, Estolano, Lansing, Park, Sherman, Um, and Weddle; Ex officio members Newsom and Pérez

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.