

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **November 17, 2021**
Time: **Upon adjournment of the closed session meeting of the Compliance and Audit Committee¹**
Location: **Robertson Auditorium**
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

S1(X)	Action	Appointment of Vice Chair of the Compliance and Audit Committee
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Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

Committee membership: Regents Anguiano, Elliott (Chair), Hernandez, Lansing, Leib, Park, and Reilly

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