

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **November 15, 2023**
Time: **2:00 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/nov23.html>

Agenda – Closed Session

S1(X)	Action	Resignations and Appointments of Regents to Standing Committees
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Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

Committee Membership: Regents Anguiano, Elliott (Chair), Hernandez, Park, Pérez, Reilly, and Sures

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