

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **November 4, 2024**
Time: **8:00 a.m.**¹
Location: *For teleconference locations, please visit*
<https://regents.universityofcalifornia.edu/meetings/agendas/nov42024.html>

Agenda – Closed Session

S1(X) Discussion Consideration of Matters Pertaining to Presidential Search

*Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*

Only members of the Special Committee will attend

Committee membership: Regents Anguiano, Beharry, Chu, Elliott, Matosantos, Pérez, Robinson, and Salazar; Ex officio members Newsom and Reilly

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