

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **November 1, 2024**  
Time: **9:00 a.m.**<sup>1</sup>  
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center San Francisco Campus**

#### Agenda – Closed Session

S1(X) Discussion Consideration of Matters Pertaining to Presidential Search Criteria and Potential Applicants with Constituency Groups

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

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

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