

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A PRESIDENT

Date: **October 31, 2019**
Time: **3:00 p.m.**¹
Location: **1215 K Street, Sacramento**
2121 Avenue of the Stars, Los Angeles
448 S. Hill Street, Los Angeles
12011 San Vicente Boulevard, Los Angeles
1813 Via Arriba, Palos Verdes Estates

Agenda – Closed Session

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

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

****Only members of the Special Committee will attend****

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

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