

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **September 18, 2019**
Time: **3:45 p.m.**¹
Location: **Centennial Ballroom CD**
UCLA Luskin Conference Center

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 17, 2019

S4X Action Appointment of Advisory Member to National Laboratories Committee

*Closed Session State Citation: Nomination of officers and members
[Education Code §92032(e)]*

S5X Action Appointment of Regent and Chancellor as Members to Standing Committees for 2019-20

*Closed Session State Citation: Nomination of officers and members
[Education Code §92032(e)]*

Committee membership: Regents Anguiano, Elliott, Estolano, Kieffer, Lansing, Sherman (Chair), and Zettel.

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