NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: September 29, 2021

Time: 1:00 p.m.¹

Location: Teleconference meeting conducted in accordance with Paragraph 3 of

Governor Newsom's Executive Order N-29-20

Agenda - Closed Session

S1X Action Appointment of Two Regents to Standing Committees

<u>Committee membership</u>: Regents Anguiano, Butler (Chair), Elliott, Lansing, Leib, Park, and

Reilly

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