

**\*Revised\***  
**Additions shown by underscoring**

**NOTICE OF MEETING**

**The Regents of the University of California**

**SPECIAL COMMITTEE ON NOMINATIONS**

Date: **September 21, 2022**  
Time: **3:30 p.m.**<sup>1</sup>  
Locations: **Price Center, San Diego campus**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

Agenda – Closed Session

S5(X)      Action      Appointment of Four Regents to Standing Committees and  
Appointment of Vice Chair of the Finance and Capital Strategies  
Committee

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

Committee Membership:      Regents Anguiano, Elliott (Chair), Hernandez, Leib, Park, Reilly,  
and Sures

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