



## THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

TRICIA LYALL  
Interim Secretary and Chief of Staff

OFFICE OF THE SECRETARY AND CHIEF OF STAFF  
1111 Franklin Street, 12<sup>th</sup> floor  
Oakland, CA 94607-5200  
(510) 987-9220  
FAX: (510) 987-9224

### TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because a group of Regents who will be advising the Board Chair on the Selection of the Secretary and Chief of Staff to the Regents includes five members of the Regents' Governance Committee, there exists the potential for having present a quorum of a Regents' Committee. This notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Friday, September 9, 2022, there will be a Closed Session, Special Meeting of the Governance Committee concurrent with the convening of the group advising the Board Chair on the Selection of a Secretary and Chief of Staff to the Regents. The purpose of the meeting is to consider matters related to the appointment and employment of a new Secretary and Chief of Staff [Personnel matters, Education Code section 92032(b)(7)].

This teleconference meeting will convene at 8:00 a.m. in accordance with California Government Code §§ 11133.

Tricia Lyall

(Advisory Group: Regents Elliott, Leib, Park, Pérez, and Reilly)