NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: September 17, 2025

Time: **3:30 p.m.**¹

Location: Robertson Auditorium, UCSF-Mission Bay Conference Center,

San Francisco campus

Agenda - Closed Session

S1(X) Action Appointment of Chancellors to Standing Committees

Closed Session Statute Citation: Nomination of officers and

members [Education Code §92032(e)]

<u>Committee Membership</u>: Regents Chu, Cohen (Chair), Lee, Leib, Makarechian, Matosantos,

and Sarris

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