

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 25, 2018**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting November 16, 2017

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Recommended Settlements for Board Action

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]

Personnel matters [Education Code §92032(b)(7)]

Governance and Compensation Committee

Appointment of Principal Officer Delegation from the Office of the General Counsel

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

Collective bargaining matters [Government Code §3596(d)]

Health Services Committee (meeting of December 13)

Closed Session Statute Citations:

Litigation [Education Code §92032(b)(5)]

*Acquisition or disposition of property
[Education Code §92032(b)(6)]*

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

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]

Acquisition or disposition of property [Education Code §92032(b)(6)]

B3(X) Discussion Personnel Matters Relating to Review of University of California
Office of the President Organization

Personnel matters [Education Code §92032(b)(7)]