

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 13, 2017**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Special Meeting of May 11
and the Meeting of May 18, 2017

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Appointment of Regents Professor, Department of Political Science,
Los Angeles Campus

Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]

Compliance and Audit Committee

Recommended Settlements for Board Action

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

Finance and Capital Strategies Committee

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

Governance and Compensation Committee

Conferral of Emerita Title on Provost and Executive Vice
President – Academic Affairs, Office of the President

Conferral of Emeritus Title on Chancellor, Berkeley Campus

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

*Closed Session Statute Citations: Personnel matters
[Education Code §92032(b)(7)]
Nomination of officers and members
[Education Code §92032(e)]
Collective bargaining matters
[Government Code §3596(d)]*

Investments Subcommittee

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

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)]*