

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 15, 2018**
Time: **9:15 a.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting and the Special Meeting of
January 25, 2018

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Finance and Capital Strategies Committee

Approval of Acceptance of Gift of Real Property; Approval of Transfer in Exchange of Real Property; Approval of Delegation of Authority to President Regarding Authority Over and Disposition of the Property; Approval of Indemnification Clauses; and Approval of Procurement of Property Management Services, San Francisco Campus

Affiliation with a Bay Area Community Hospital, San Francisco Campus

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Governance and Compensation Committee

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*

Health Services Committee (meeting of February 6)

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

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

Investments Subcommittee

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

Officers' and President's Reports:

Personnel Matters

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