

*****Revised*****

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 11, 2017**
Time: **Upon adjournment of Closed Session meeting¹**
Location: **~~California State East Bay Oakland Center, Room Merritt I, 1000 Broadway, Oakland~~
1111 Franklin St., Lobby One, Oakland
Northridge Room, Covel Commons, Los Angeles Campus
Student Center, Aliso Beach B, Irvine Campus
Mosher Alumni House, Santa Barbara Campus
777 South Figueroa St., Suite 4050, Los Angeles
3750 University Avenue, Suite 610, Riverside
1130 K Street, Suite 340, Sacramento
1776 Grant St., Denver, CO**

Agenda – Open Session

Public comment period² (20 minutes)

B2 Action **Authorization to Retain an Independent Consultant to Investigate Certain Issues Related to the State Audit Report on the University of California Office of the President Administrative Budget**

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

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Tuesday, May 9, 2017.

Guidelines

In fairness to all who wish to address the Board, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.