

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **May 15, 2024**
Time: **12:30 p.m.**¹
Location: **Lakireddy Grand Ballroom, Conference Center, Merced campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/may24.html>

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of May 17, 2023
A1X	Action	Appointment of Regents' Professor, School of Theater, Film, and Television, Department of Theater, Los Angeles Campus

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

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Hernandez, Park (Chair), Raznick, Rivas, Sarris, and Tesfai; Ex officio members Drake, Leib, Newsom, and Thurmond; Advisory members Beharry, Pack, Salazar, and Steintrager; Chancellors Block, Christ, Muñoz, Wilcox, and Yang; Staff Advisor Mackness

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