

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON ATHLETICS

Date: **May 14, 2024**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Lakireddy Grand Ballroom, Conference Center, Merced campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/may24.html>

Agenda – Open Session

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| Action | Approval of the Minutes of the Meeting of October 11, 2023 and January 23, 2024 |
| S2 Action | UCLA and UC Berkeley Financial Contribution |
| S3 Discussion | Developments in College Athletics |
| S4 Discussion | Strategic Campus Athletics Overview: UC Merced |
| S5 Discussion | Student Athlete Perspectives: UC San Diego and UC Santa Barbara |

Committee membership: Regents Ellis, Hernandez (Chair), Park, Robinson (Vice Chair), Sherman, and Tesfai; Ex officio members Drake, Leib, and Newsom; Chancellors Block, Christ, and May; Advisory member Steintrager

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