

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON ATHLETICS

Date: **May 14, 2024**
Time: **2:00 pm¹**
Locations: **Lakireddy Grand Ballroom, Conference Center, Merced campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/may24.html>

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of January 23, 2024 |
| S1(X) | Discussion | Student Athlete-Related Litigation and Legal Issues |

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

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.