

**\*Revised\***  
**Additions shown by underscoring**

**NOTICE OF MEETING**

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **May 16, 2024**  
Time: **8:30 a.m.**<sup>1</sup>  
Locations: **Lakireddy Grand Ballroom, Conference Center, Merced campus**  
*For teleconference locations, please visit*  
*<https://regents.universityofcalifornia.edu/meetings/agendas/may24.html>*

Agenda – Open Session

**Public Comment Period**<sup>2</sup> (30 minutes)

Approval of the Minutes of the Meetings of March 20, 21, and April 10, 2024

Remarks from Student Associations

**Committee Reports Including Approvals of Recommendations from Committees:**

Special Committee on Nominations (meeting of April 11, 2024)  
Academic and Student Affairs Committee (meetings of April 10 and May 15, 2024)  
Compliance and Audit Committee  
Finance and Capital Strategies Committee  
Governance Committee  
Health Services Committee (meeting of April 10, 2024)  
Investments Committee (meetings of March 21 and May 14, 2024)  
Special Committee on Athletics

**Resolutions**

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> For information on Public Comment, including how to sign up, visit  
<https://regents.universityofcalifornia.edu/meetings/public-comment.html>