

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 16, 2024**
Time: **10:00 a.m.**¹
Locations: **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 Meetings of March 21 and April 10, 2024

B1(X) Action Update on Safety Concerns on Campuses

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

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

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

Compliance and Audit Committee

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

Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

Finance and Capital Strategies Committee

Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]

Governance Committee

Closed Session Statute Citations: Collective bargaining matters [Government Code §3596(d)]

Personnel matters [Education Code §92032(b)(7)]

Health Services Committee (meeting of April 10, 2024)

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

*Closed Session Statute Citations: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

*Closed Session Statute Citation: Medi-Cal contract negotiations [Education Code
§92032(d)]*

Litigation [Education Code §92032(b)(5)]

Special Committee on Athletics

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

Officers' and President's Reports:

Personnel Matters

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings

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

Personnel matters [Education Code §92032(b)(7)]