

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 16, 2017**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 14, 2017

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Recommended Settlements for Board Action

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

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

Finance and Capital Strategies Committee

Approval of Budget Amendment, Increase in External Financing, and Revision to Business Terms of Master Ground Lease and Space Lease, Child, Teen, and Family Center and Department of Psychiatry Building, 2130 Third Street, San Francisco Campus

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

Governance and Compensation Committee

Closed Session Statute Citations: Nomination of officers and members [Education Code §92032(e)]

Collective bargaining matters [Government Code §3596(d)]

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

Health Services Committee (meeting of October 18)

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

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

*Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Investments Subcommittee

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

National Laboratories Subcommittee

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

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Personnel Matters

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

Acquisition or disposition of property [Education Code §92032(b)(6)]

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