

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 27, 2018**
Time: **8:30 a.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 19, 2018

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Finance and Capital Strategies Committee

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

Governance and Compensation Committee

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

Nomination of officers and members [Education Code §92032(e)]

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

Health Services Committee (meeting of August 14)

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

Investments Subcommittee

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

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

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)]