

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER AND ENTREPRENEURSHIP

Date: **April 6, 2023**
Time: **Upon adjournment of the open session meeting¹**
Location: **Engineering Science Building, Santa Barbara Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

S5(X) Discussion Legal Issues Related to the Development of the Request for Proposal for
the New Shared Services Model for Managing UC Innovation

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

Committee membership: Regents Hernandez, Matosantos, Park (Chair), Reilly, and
Timmons; Ex officio members Drake, Leib (Vice Chair), and
Newsom; Chancellors Christ, Hawgood, Khosla, and Muñoz;
Advisory members Green, Ku, Taylor, and Walker

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