

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER AND ENTREPRENEURSHIP

Date: **August 19, 2021**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

S6(X) Discussion Legal Considerations in Promoting Inclusion and Equal Opportunity in Innovation Transfer and Entrepreneurship at the University of California

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

Committee membership: Regents Butler, Leib (Chair), Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Khosla, and Muñoz; Advisory members Green, Kahn, Ku, Taylor, Walker, and Wallace

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