



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

TRICIA LYALL
Secretary and Chief of Staff

OFFICE OF THE SECRETARY AND CHIEF OF STAFF
1111 Franklin Street, 12th floor
Oakland, CA 94607-5200
(510) 987-9220
FAX: (510) 987-9224

August 11, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Working Group on Equitable Student Employment Opportunities includes five members of the Regents' Governance Committee and the Finance and Capital Strategies Committee, there exists the potential for having present a quorum of a Regents' Committee when the working group meets. This notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Tuesday, August 15, 2023, there will be a Closed Session, Special Joint Meeting of the Governance Committee and Finance and Capital Strategies Committee concurrent with the Working Group on Equitable Student Employment Opportunities [Litigation, Education Code §92032(b)(5)].

The meeting will convene at 3:30 p.m. and adjourn at approximately 4:30 p.m. at 1130 K Street, Sacramento, California, 1 Dr Carlton B Goodlett Plaza, San Francisco, California, 990 Highland Drive, Solano Beach, California, and 205 North Plaza Drive, Visalia, California.

Tricia Lyall

cc: General Counsel Robinson

(Working Group members: Regents Chu, Elliott, Hernandez, Leib, Pérez, Reilly, and President Drake)