

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **February 14, 2024**  
Time: **Upon adjournment of the open session meeting**<sup>1</sup>  
Locations: **Centennial Ballroom, UCLA Luskin Conference Center**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/feb142024.html>

#### Agenda – Closed Session

#### **Officers' and President's Reports:**

Personnel Matters

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.