

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 26, 2017**
Time: **9:00 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 17, 2016

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Appointment of University Professor, Department of Philosophy,
Riverside Campus

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

Compliance and Audit Committee

Recommended Settlements for Board Action

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

Governance and Compensation Committee

Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]

Health Services Committee (meeting of December 5)

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

Public Engagement and Development

Closed Session Statute Citation: Gift matters [Education Code §92032(b)(3)]

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

Closed Session Statute Citations: Acquisition or disposition of property

[Education Code §92032(b)(6)]

Litigation [Education Code §92032(b)(5)]

Personnel Matters

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

Litigation Matters

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