

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **January 25, 2017**
Time: **Upon adjournment of Open Session of the Public Engagement and Development Committee¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Closed Session

P5(X) Discussion Discussion of Fundraising Strategies

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

Committee Membership: Regents Gould, Island, Kieffer (Chair), Lansing (Vice Chair), Ortiz Oakley, Pattiz, Ramirez, Reiss, Rendon, and Schroeder; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus, Mancina, and White; Chancellor Leland and Interim Chancellor Hexter

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