

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 17, 2019**  
Time: **8:30 a.m.**<sup>1</sup>  
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 15,  
2018

#### **Committee Reports Including Approval of Recommendations from Committees:**

##### **Compliance and Audit Committee**

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

##### **Finance and Capital Strategies Committee**

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

##### **Governance and Compensation Committee**

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

*Nomination of officers and members [Education Code §92032(e)]*

*Collective bargaining matters [Government Code §3596(d)]*

##### **Health Services Committee** (meeting of December 11, 2018)

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

*Acquisition or disposition of property [Education Code §92032(b)(6)]*

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

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<sup>1</sup> 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

Personnel Matters

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

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