

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **January 16, 2019**
Time: **9:30 a.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

- | | | |
|----|------------|--|
| | Action | Approval of the Minutes of the Meeting of November 14, 2018 |
| P1 | Discussion | Annual Report on Sustainable Practices |
| P2 | Discussion | Annual Report on University Private Support 2017-18 |
| P3 | Discussion | Community Outreach and Impacts, Davis Campus |
| P4 | Discussion | Regents Engagement Plan |
| P5 | Discussion | Student Advocacy Efforts |

Committee Membership: Regents Anderson, Blum, Butler, Graves (Vice Chair), Guber, Lansing, Leib, Ortiz Oakley (Chair), Rendon, and Sherman; Ex officio members Newsom, Kieffer, and Napolitano; Chancellors Blumenthal, Christ, Hawgood, May, and Wilcox; Advisory members Bhavnani, Simmons, and Um; Staff Advisor Klimow; Student Advisor Huang

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