

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 23, 2020**
Time: **10:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 14, 2019 |
| B3 | Action | Authorization to Adopt Resolution of Necessity for Proceeding in Eminent Domain Action, Hillcrest Medical Center, San Diego Campus |
| B4 | Discussion | State of Title IX |
| B5 | Discussion | Faculty Recruitment, Retention and Diversity |

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meeting of December 10, 2019)

Investments Committee

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Basic Needs

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

Special Committee on Nominations

Officers' and President's Reports:

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions